

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90007 001 ***150.00

DOCUMENT # P11722

1. Entity Name
A. O. SMITH CORPORATION

Principal Place of Business 11270 W PARK PLACE ONE PARK PLAZA MILWAUKEE WI 53224 US	Mailing Address P.O. BOX 245001 MILWAUKEE WI 53224 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number 36-0619790	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State	City & State	6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW !! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP O'TOOLE, ROBERT J. 2401 W. CEDAR LANE MILWAUKEE WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC BOMBERGER, GLEN R. 4640 SOMERSET CT. BROOKFIELD WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC KITA, JOHN J 133 BIRCH ROAD DELAFIELD WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'CONNOR, EDWARD J 16615 MARY CLIFF LANE BROOKFIELD WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSC ROMOSER, W. D 11019 N WYNGATE TRACE MEQUON WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached list

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *John J. Kita* **S/31/01** **414-3594096**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

CURRENT SECTION 16 OFFICERS AND DIRECTORS

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
John A. Bertrand Senior Vice President A. O. Smith Electrical Products Co.	531 North Fourth Street Tipp City, OH 45371-1899 Phone: *826 or (937) 667-2431 - ext. 2245 Fax: (937) 669-5199 Secretary: Susan Biesel - *826 ext. 2346	5708 Price Hill Pl. Dayton, OH 45459 (937) 435-9598 [Spouse: Virginia]		10/15/38
Charles J. Bishop Vice President A. O. Smith Corporate Tech Center	12100 West Park Place Milwaukee, WI 53224-3006 (P.O. Box 245012, Zip 53224-9512) Phone: (414) 359-4226 Fax: (414) 359-4248 Secretary: Katie Blachowiak - 359-4247	1455 Cedarton Parkway Grafton, WI 53024 (262) 377-4375 [Spouse: Yvonne]		06/22/41
Michael J. Cole Vice President A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4049 Fax: (414) 359-4198 Secretary: Terri Marquardt - 359-4136	730 N. Plankinton Avenue, Apt. 8B Milwaukee, WI 53203 (414) 289-9479 Fax: (414) 289-9481 Michigan Address: 14 Glenree Holland, MI 49423 (616) 335-2122 [Spouse: Susan Donnelly]		03/05/44
John J. Kita Vice President, Treasurer & Controller A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4056 Fax: (414) 359-4198 Secretary: Zivka Styles - 359-4070	133 Birch Road Delafield, WI 53018 (262) 646-5508 [Spouse: Julie]		08/26/55

*Attachment
DA P11722
A0072108*

Attachment
 #P11722
 A072685

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
Kenneth W. Krueger Senior Vice President & Chief Financial Officer A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4008 Fax: (414) 359-4198 Secretary: Terri Marquardt - 359-4136	16985 Sanctuary Trail Brookfield, WI 53005 (262) 787-0342 [Spouse: Joan]		11/25/56
Ronald E. Massa Senior Vice President A. O. Smith Water Products Co.	Rochelle Park, Suite 200 600 East John Carpenter Freeway Irving, TX 75062 Phone: (972) 719-5901 Fax: (972) 719-5907 Secretary: Delys Jarvis - 972-719-5908	918 Independence Pkwy. Southlake, TX 76092 (817) 481-8011 Mobile: (241) 668-1355 [Spouse: Marlene]		04/19/49
Albert E. Medice Vice President A. O. Smith International Corp.	23 Berkeley Square London W1J 6HE UNITED KINGDOM Phone: 011-44-207-665-6616 (After Hours - Ext. 6739) Fax: 011-44-207-665-6836 E-Mail: amedice@aosmith.prestel.co.uk Secretary: Alison Dyer	Flat 2 Hardwidge 71 Warrington Crescent London W9 1EH UNITED KINGDOM Phone: 011-44-207-289-5394 Fax: 011-44-207-266-2732 [Spouse: Pauline]		10/31/42
Edward J. O'Connor Vice President A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4100 Fax: (414) 359-4198 Secretary: Lily Bembenek - 359-4101	16615 Mary Cliff Lane Brookfield, WI 53005 (262) 783-4233 [Spouse: Carol]		12/29/40
Robert J. O'Toole Chairman, President & Chief Executive Officer A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4025 Fax: (414) 359-7450 Secretary: Jeanett Kennedy - 359-4006	2401 West Cedar Lane River Hills, WI 53217 (414) 352-7074 [Spouse: Bebe]		02/22/41

Attachment
 04/11/2022
 A0022685

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
<p>Steve W. Rettler Vice President A. O. Smith Corp.</p>	<p>11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4048 Fax: (414) 359-4198 Secretary: Jan Reuter - 359-4046</p>	<p>11731 N. Bridgewater Dr. Mequon, WI 53092 (262) 238-1846 [Spouse: Sherry]</p>		<p>02/24/55</p>
<p>W. David Romoser Vice President, General Counsel & Secretary A. O. Smith Corp.</p>	<p>11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245009, Zip 53224-9509) Phone: (414) 359-4137 Fax: (414) 359-4143 Secretary: Dawn Pribyl - 359-4113</p>	<p>11019 North Wyngate Trace Mequon, WI 53092 (262) 241-5298 Fax: (262) 241-3357 [Spouse: Gael]</p>		<p>07/12/43</p>
<p>W. Michael Barnes</p>	<p>Rockwell International Corporation 777 E. Wisconsin Ave., Suite 1400 Milwaukee, WI 53202 Phone: (414) 212-5551 Fax: (414) 212-5552 E-Mail: wmbarnes@corp.rockwell.com Secretary: Kathleen Davis - (414) 212-5550</p>	<p>200 Poppy Avenue Corona del Mar, CA 92625 200 Patterson, #604 San Antonio, TX 78209-6267 [Spouse: Sugar]</p>		<p>06/01/42</p>
<p>Glen R. Bomberger</p>		<p>4640 Somerset Court Brookfield, WI 53045 (262) 781-7338 Fax: (262) 781-1221 [Spouse: Lonni]</p>		<p>05/20/37</p>

Attachment
 01/19/02
 AW 2/20/05

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
William F. Buehler	[Retired - Xerox Corporation Secretary: Tina Van Gemert - (203) 968-3735]	3121 Marsh Gate Drive Seabrook Island, SC 29455 (843) 768-8172 Fax: (843) 768-9925 E-Mail: BillBuehler@aol.com [Spouse: Sharon]		07/17/39
Kathleen J. Hempel	1120 N. Lake Shore Dr., Apt. 12B Chicago, IL 60611 Phone: (312) 202-0749 or (312) 915-0560 Fax: (312) 202-0779	4315 Bayshore Drive Sturgeon Bay, WI 54235 Phone: (920) 746-9391 Fax: (920) 746-9395 7705 E. Doubletree Ranch Rd., #10 Scottsdale, AZ 85254 Phone: (480) 905-9802 Fax: (480) 368-0657 [Spouse: Rolf - "Rick"]		04/10/50
Dr. Agnar Pytte		11 Old Dana Road Etna, NH 03750 Phone: (603) 643-3044 Fax: (Same as Phone) E-Mail: agnar.x.pytte@dartmouth.com [Spouse: Anah]		12/23/32
Bruce M. Smith	Smith Investment Company 11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245011, Zip 53224-9511) Phone: (414) 359-4032 Fax: (414) 359-4198 Secretary: Shirley Lorentz - 359-4030	8160 North Gray Log Lane Milwaukee, WI 53217 (414) 228-0394 [Spouse: Janine]		02/26/49

Attachment
DH 11722
AUG 1995

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
Mark D. Smith	Strattec Security Corporation 3333 West Good Hope Road Milwaukee, WI 53209 Phone: (414) 247-3409 Fax: (414) 247-3329 Secretary: Pam	3725 West Grace Avenue Mequon, WI 53092 (262) 242-3617 [Spouse: Carolyn]		