

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91650 016 ***150.00

UBR/033
 A1

DOCUMENT # P11722
 1. Entity Name
A. O. SMITH CORPORATION

Principal Place of Business Mailing Address
11270 W PARK PLACE **P.O. BOX 245001**
ONE PARK PLAZA **MILWAUKEE WI 53224**
MILWAUKEE WI 53224 **US**
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
36-0619790 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP O'TOOLE, ROBERT J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE WI 53224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BISHOP, CHARLES J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE WI 53224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD KITA, JOHN J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE WI 53224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLE, MICHAEL J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE WI 53224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KRUEGER, KENNETH W 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE WI 53224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'CONNOR, EDWARD J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE WI 53224	<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

See attached

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 my signature shall have the same legal effect as if made under oath; 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: **SIGNATURE REQUIRED** / **John J. Kita** Date **4/29/02** Daytime Phone # **414 3594096**

CR2E034 (9/01)

CURRENT SECTION 16 OFFICERS AND DIRECTORS

Attachment

P11722/865485

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
<p>Randall S. Bednar 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) 359-4083 Fax: (414) 359-4180 Secretary: Terri Marquardt - 359-4136</p>	<p>801 N. Ponderosa Dr. Hartland, WI 53029 (262) 369-5035 or 5036 Cell: (414) 510-5606 [Spouse: Georgia]</p>		9/10/52
<p>John A. Bertrand Senior Vice President A. O. Smith Electrical Products Co.</p>	<p>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</p>	<p>5708 Price Hill Pl. Dayton, OH 45459 (937) 435-9598 Cell: (937) 470-1593 [Spouse: Virginia]</p>		10/15/38
<p>Charles J. Bishop Vice President A. O. Smith Corporate Tech Center</p>	<p>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</p>	<p>1455 Cedarton Parkway Grafton, WI 53024 (262) 377-4375 Cell: (414) 379-4387 [Spouse: Yvonne]</p>		06/22/41
<p>Michael J. Cole 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) 359-4049 Fax: (414) 359-4198 Secretary: Terri Marquardt - 359-4136</p>	<p>730 N. Plankinton Avenue, Apt. 8B Milwaukee, WI 53203 (414) 289-9479 Fax: (414) 289-9481 Cell: (414) 788-0258 Michigan Address: 14 Glencree Holland, MI 49423 (616) 335-2122 [Spouse: Susan Donnelly]</p>		03/05/44

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P11722/865485

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
Donald M. Heinrich 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. 2388 Fax: (937) 669-5199 Secretary: Susan Biesel - *826 ext. 2346	1210 Wind Field Court Dayton, OH 45458 (937) 886-0321 Cell: (937) 602-6376		09/18/52
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 Cell: (262) 490-9572 [Spouse: Julie]		08/26/55
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 Cell: (414) 916-4008 [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	6213 Love Drive, #2633 Irving, TX 76039 (972) 409-9495 TX: (903) 880-1046 Mobile: (214) 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 Cell: 011-44-7785-340-669 [Spouse: Pauline]		10/31/42

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
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 Cell: (414) 412-1940 [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 Car: (414) 378-0905 Cell: (414) 870-1238 Florida: (941) 949-0712 [Spouse: Bebe]		02/22/41
Steve W. Rettler Vice President A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4048 Fax: (414) 359-4198 Secretary: Jan Reuter - 359-4046	11731 N. Bridgewater Dr. Mequon, WI 53092 (262) 238-1846 Cell: (414) 510-5340 [Spouse: Sherry]		02/24/55
W. David Romoser Vice President, General Counsel & Secretary A. O. Smith Corp.	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	11019 North Wyngate Trace Mequon, WI 53092 (262) 241-5298 Fax: (262) 241-3357 Cell: (414) 881-4136 [Spouse: Gael]		07/12/43

P11722 / 865485

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
W. Michael Barnes	Fax: (414) 212-5552 Secretary: Cindy Berg - (414) 212-5417	200 Poppy Avenue Corona del Mar, CA 92625 (949) 644-4416 Home Business: (949) 640-2344 Fax: (949) 640-8689 Car: (714) 270-6132 E-Mail: wmbarnes@aggienetwork.com 200 Patterson, #604 San Antonio, TX 78209-6267 (210) 829-1292 Fax: (210) 829-1462 E-Mail: wbbarnes@coxsmith.com [Spouse: Sugar]		06/01/42
Glen R. Bomberger		4640 Somerset Court Brookfield, WI 53045 (262) 781-7338 Fax: (262) 781-1221 E-Mail: gbomberger@aol.com 10121 Orchid Ridge Lane Bonita Springs, FL 34135 (941) 390-9646 Fax: (941) 390-9412 [Spouse: Lonni]		05/20/37
Ronald D. Brown	Milacron Inc. 2090 Florence Avenue Cincinnati, OH 45206 Phone: (513) 487-5584 Fax: (513) 487-5581 Secretary: Jan Grefer - (513) 487-5580	3 Osprey Lane Cincinnati, OH 45246-4721 (513) 771-5330 Fax: (Call first) [Spouse: Linda]		5/8/53

P11727 / 865485

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] Buehler Voicemail - 3736	3121 Marsh Gate Drive Seabrook Island, SC 29455 (843) 768-8172 Fax: (843) 768-9925 Cell: (203) 829-6878 E-Mail: BilBuehler@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 85258 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

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P11722
865485

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	SEND MAIL TO HIS HOME ADDRESS. [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]		