



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90082 019 ***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 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | CEOP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | O'TOOLE, ROBERT J | | NAME | | |
| STREET ADDRESS | 11270 WEST PARK PLACE SUITE 1200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILWAUKEE, WI 53224 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BISHOP, CHARLES J | | NAME | | |
| STREET ADDRESS | 11270 WEST PARK PLACE SUITE 1200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILWAUKEE, WI 53224 | | CITY-ST-ZIP | | |
| TITLE | VPTC | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | KITA, JOHN J | | NAME | | |
| STREET ADDRESS | 11270 WEST PARK PLACE SUITE 1200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILWAUKEE, WI 53224 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | COLE, MICHAEL J | | NAME | | |
| STREET ADDRESS | 11270 WEST PARK PLACE SUITE 1200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILWAUKEE, WI 53224 | | CITY-ST-ZIP | | |
| TITLE | SVP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | KRUEGER, KENNETH W | | NAME | | |
| STREET ADDRESS | 11270 WEST PARK PLACE SUITE 1200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILWAUKEE, WI 53224 | | CITY-ST-ZIP | | |
| TITLE | VP | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | O'CONNOR, EDWARD J | | NAME | | |
| STREET ADDRESS | 11270 WEST PARK PLACE SUITE 1200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILWAUKEE, WI 53224 | | CITY-ST-ZIP | | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | | John KITA | | S/2/05 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date | | Daytime Phone # 414-359 4096 |