

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90212 001 ***150.00

40083475



04272006 Chg-P CR2E034 (11/05)

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
4. FEI Number 36-0619790		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	CEOP O'TOOLE, ROBERT J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE, WI 53224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC KITA, JOHN J 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE, WI 53224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KRUEGER, KENNETH W 11270 WEST PARK PLACE SUITE 1200 MILWAUKEE, WI 53224 <input checked="" type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>John J. Kita</u>		UP, Treasurer & Controller	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

4/28/06

414-3594096

ATTACHMENT

40083475

#P11722

DIRECTORS

Date of Election: 04/11/2005

Name

Address

Ronald D. Brown	2090 Florence Avenue, Cincinnati, OH 45206
William F. Buehler	3121 Marsh Gate Drive, Seabrook Island, SC 29455
Paul W. Jones	11270 West Park Place, Milwaukee, WI 53224
Robert J. O'Toole	2401 West Cedar Lane, River Hills, WI 53218
Bruce M. Smith	1270 West Park Place, Milwaukee, WI 53224
Mark D. Smith	3725 West Grace Avenue, Mequon, WI 53092
Idelle K. Wolf (10/10/2005)	1301 East 9 th Street, Suite 700, Cleveland, OH 44114
Gene C. Wulf	222 South 9 th Street, Suite 2300, Minneapolis, MN 55402-4099

OFFICERS

Date of Election: 04/12/2005

Name

Title

Address

Paul W. Jones (01/01/2006)	Chairman, President and Chief Executive Officer	11270 West Park Place, Milwaukee, WI 53224
Terry M. Murphy (01/01/2006)	Senior Vice President and Chief Financial Officer	11270 West Park Place, Milwaukee, WI 53224
Ronald E. Massa	Senior Vice President	11270 West Park Place, Milwaukee, WI 53224
Christopher L. Mapes	Senior Vice President	531 North Fourth Street, Tipp City, OH 45371
Ajita G. Rajendra	Senior Vice President	500 Tennessee Waltz Parkway, Ashland City, TN 37015
W. David Romoser	Vice President, General Counsel, Secretary	11270 West Park Place, Milwaukee, WI 53224
John J. Kita	Vice President, Treasurer and Controller	11270 West Park Place, Milwaukee, WI 53224
Randall S. Bendar	Vice President-Information Technology	11270 West Park Place, Milwaukee, WI 53224
Charles J. Bishop	Vice President-Corporate Technology	12100 West Park Place, Milwaukee, WI 53224
Michael J. Cole	Vice President-Asia	46th Floor, Shangmao Century Plaza No. 49 South Zhongshan Road Nanjing, P.R. China 210005
Mark A. Petrarca	Vice President-Human Resources, Public Affairs	11270 West Park Place, Milwaukee, WI 53224
Steve W. Rettler	Vice President-Business Development	11270 West Park Place, Milwaukee, WI 53224
Patricia K. Ackerman	Assistant Treasurer	11270 West Park Place, Milwaukee, WI 53224
Kenneth J. Maciolek	Assistant Secretary	11270 West Park Place, Milwaukee, WI 53224