

2007 **FOR PROFIT CORPORATION ANNUAL REPORT**

FILED
May 30, 2007 8:00 am
Secretary of State

05-30-2007 90006 041 ***150.00

40119060



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
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number
36-0619790

Applied For
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (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. **\$5.00 May Be Added to Fees**

10. 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 checked="" 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	VPTC 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. 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

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: John J. Kita *VP, Treasurer and Controller*
 _____ OFFICER OR DIRECTOR Date _____ Daytime Phone # _____

414-2894291

5/16/07



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A. O. SMITH CORPORATION

WORLD HEADQUARTERS

DIRECTORS

Date of Election: 04/10/2006

<u>Name</u>	<u>Address</u>
Ronald D. Brown	2090 Florence Avenue, Cincinnati, OH 45206
William F. Buehler	3121 Marsh Gate Drive, Seabrook Island, SC 29455
William P. Greubel (10/9/06)	100 Sagamore Parkway, S. Lafayette, IN 47905
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	11270 West Park Place, Milwaukee, WI 53224
Mark D. Smith	3725 West Grace Avenue, Mequon, WI 53092
Idelle K. Wolf	1301 East 9 th Street, Suite 700, Cleveland, OH 44114
Gene C. Wulf	P.O. Box 669, Neenah, WI 54957

OFFICERS

Date of Election: 07/11/2006

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

*Expect
Something
Special*

ATTACHMENT
40119060
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A O Smith Corporation

Authorized and Issued Shares

12/31/2006

<u>Class of Stock</u>	<u>Authorized</u>	<u>Par Value</u>	<u>Shares Issued</u>	<u>Total Par Value</u>
Common A	14,000,000	\$5	8,274,654	\$41,373,270
Common	60,000,000	\$1	22,388,422	\$22,388,422
Preferred	3,000,000	\$1	0	\$0
				<u>\$63,761,692</u>