

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11722

FILED
Apr 28, 2009
Secretary of State

Entity Name: A. O. SMITH CORPORATION

Current Principal Place of Business:

11270 W PARK PLACE
ONE PARK PLAZA
MILWAUKEE, WI 53224 US

Current Mailing Address:

P.O. BOX 245001
MILWAUKEE, WI 53224 US

New Principal Place of Business:

11270 W PARK PLACE
SUITE 170
MILWAUKEE, WI 53224 US

New Mailing Address:

P.O. BOX 245008 TAX DEPT
MILWAUKEE, WI 53224 US

FEI Number: 39-0619790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHDP () Delete
Name: JONES, PAUL W
Address: 11270 W PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

Title: VPTC () Delete
Name: KITA, JOHN J
Address: 11270 WEST PARK PLACE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53224

Title: VP () Delete
Name: COLE, MICHAEL J
Address: 46TH FLOOR SHANGMAO CENTURY PLAZA
City-St-Zip: NANJIG PR CHINA 210005,

Title: VPT () Delete
Name: ACKERMAN, PATRICIA
Address: 11270 PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

Title: VPCF () Delete
Name: MURPHY, TERRY M
Address: 110 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

Title: VPCS () Delete
Name: STERN, JAMES F
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHDP (X) Change () Addition
Name: JONES, PAUL W CHDP
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224 US

Title: VPTC (X) Change () Addition
Name: KITA, JOHN J VPTC
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224 US

Title: VP (X) Change () Addition
Name: COLE, MICHAEL J VP
Address: 46TH FLOOR SHANGMAO CENTURY PLAZA
City-St-Zip: NANJING, PR 210005 CH

Title: VPT (X) Change () Addition
Name: ACKERMAN, PATRICIA K VPT
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224 US

Title: VPCF (X) Change () Addition
Name: MURPHY, TERRY M VPCF
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224 US

Title: VPCS (X) Change () Addition
Name: STERN, JAMES F VPCS
Address: 11270 W. PARK PLACE
City-St-Zip: MILWAUKEE, WI 53224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA K. ACKERMAN

VPT

04/28/2009

Electronic Signature of Signing Officer or Director

Date