

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11722

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: A. O. SMITH CORPORATION

**Current Principal Place of Business:**

11270 W PARK PLACE  
SUITE 170  
MILWAUKEE, WI 53224 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: JONES, PAUL W CHDP  
Address: 11270 W. PARK PLACE  
City-St-Zip: MILWAUKEE, WI 53224 US

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

Title: VP  
Name: BROUWER, WILFRIDUS M VP  
Address: 46TH FLOOR SHANGMAO CENTURY PLAZA  
City-St-Zip: NANJING, PR 210005 CH

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA K. ACKERMAN

VPT

04/08/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date