

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11722

FILED
Apr 27, 2011
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:

P.O. BOX 245008, TAX DEPT
MILWAUKEE, WI 532249508 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

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

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date