

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90332 035 ***150.00

0649596 AT

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**

11000010



2. Principal Place of Business
Suite, Apt. #, etc.

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

CHECK HERE IF MAKING CHANGES

City & State

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CEOP	<input type="checkbox"/> Delete
NAME	O'TOOLE, ROBERT J	
STREET ADDRESS	11270 WEST PARK PLACE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI 53224	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BISHOP, CHARLES J	
STREET ADDRESS	11270 WEST PARK PLACE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI 53224	
TITLE	VPTD	<input type="checkbox"/> Delete
NAME	KITA, JOHN J	
STREET ADDRESS	11270 WEST PARK PLACE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI 53224	
TITLE	VP	<input type="checkbox"/> Delete
NAME	COLE, MICHAEL J	
STREET ADDRESS	11270 WEST PARK PLACE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI 53224	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	KRUEGER, KENNETH W	
STREET ADDRESS	11270 WEST PARK PLACE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI 53224	
TITLE	VP	<input type="checkbox"/> Delete
NAME	O'CONNOR, EDWARD J	
STREET ADDRESS	11270 WEST PARK PLACE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE WI 53224	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Kitg Date: 4/30/03 Daytime Phone #: 404-359

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

4096

Attachment P 11722-1025710 CURRENT SECTION 16 OFFICERS AND DIRECTORS

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
<p>Randall S. Bednar Vice President A. O. Smith Corp.</p>	<p>11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508 Phone: (414) 359-4083 Fax: (414) 359-4180 Secretary: Terri Marquardt - 359-4136</p>	<p>801 N. Ponderosa Dr. Hartland, WI 53029 (262) 369-5035 or 5036 Cell: (414) 510-5606 [Spouse: Georgia]</p>		09/10/52
<p>Charles J. Bishop Vice President A. O. Smith Corporate Tech Center</p>	<p>12100 West Park Place Milwaukee, WI 53224-3006 (P.O. Box 245012, Zip 53224-9512) Phone: (414) 359-4226 Fax: (414) 359-4248 Secretary: Melissa Poler - 359-4267</p>	<p>1455 Cedarton Parkway Grafton, WI 53024 (262) 377-4375 Cell: (414) 379-4387 [Spouse: Yvonne]</p>		06/22/41
<p>Michael J. Cole Vice President A. O. Smith Corp.</p>	<p>11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4049 Fax: (414) 359-4198 Secretary: Terri Marquardt - 359-4136</p>	<p>730 N. Plankinton Avenue, Apt. 8B Milwaukee, WI 53203 (414) 289-9479 Fax: (414) 289-9481 Cell: (414) 788-0258 Michigan Address: 14 Glencree Holland, MI 49423 (616) 335-2122 [Spouse: Susan Donnelly]</p>		03/05/44
<p>Donald M. Heinrich Senior Vice President A. O. Smith Electrical Products Co.</p>	<p>531 North Fourth Street Tipp City, OH 45371-1899 Phone: *826 or (937) 667-2431 - ext. 2388 Fax: (937) 669-5199 Secretary: Susan Biesel - *826 ext. 2346</p>	<p>1210 Wind Field Court Dayton, OH 45458 (937) 886-0321 Cell: (937) 602-6376</p>		09/18/52

Attachment P 11/12/2 - 11035716

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
John J. Kita Vice President, Treasurer & Controller A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4056 Fax: (414) 359-4198 Secretary: Zivka Styles - 359-4070	133 Birch Road Delafield, WI 53018 (262) 646-5508 Cell: (262) 490-9572 [Spouse: Julie]		08/26/55
Kenneth W. Krueger Senior Vice President & Chief Financial Officer A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4008 Fax: (414) 359-4198 Secretary: Terri Marquardt - 359-4136	16985 Sanctuary Trail Brookfield, WI 53005 (262) 787-0342 Cell: (414) 916-4008 [Spouse: Joan]		11/25/56
Ronald E. Massa Senior Vice President A. O. Smith Water Products Co.	500 Lindahl Parkway Ashland City, TN 37015 Phone: (615) 792-6367 Fax: (615) 792-1521 Secretary: Gloria Williams - 615-792-6384	1449 Willowbrooke Circle Franklin, TN 37069 (615) 373-7071 Mobile: (615) 594-7901 [Spouse: Marlene]		04/19/49
Albert E. Medice Vice President A. O. Smith International Corp.	23 Berkeley Square London W1J 6HE UNITED KINGDOM Phone: 011-44-207-665-6616 (After Hours - Ext. 6739) Fax: 011-44-207-665-6836 E-Mail: amedice@aosmitheuropa.com Secretary: Alison Dyer	Flat 2 Hardwidge 71 Warrington Crescent London W9 1EH UNITED KINGDOM Phone: 011-44-207-289-5394 Fax: 011-44-207-266-2732 Cell: 011-44-7785-340-669 [Spouse: Pauline]		10/31/42
Edward J. O'Connor Vice President A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4100 Fax: (414) 359-4198 Secretary: Lily Bembenek - 359-4101	16615 Mary Cliff Lane Brookfield, WI 53005 (262) 783-4233 Cell: (414) 412-1940 [Spouse: Carol]		12/29/40

Attachment #1722-1035710

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
Robert J. O'Toole Chairman, President & Chief Executive Officer A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4025 Fax: (414) 359-7450 Secretary: Jeanett Kennedy - 359-4006	2401 West Cedar Lane River Hills, WI 53217 (414) 352-7074 Car: (414) 378-0905 Cell: (414) 870-1238 Florida: (941) 949-0712 Florida Fax: (941) 949-0713 [Spouse: Bebe]		02/22/41
Steve W. Rettler Vice President A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245008, Zip 53224-9508) Phone: (414) 359-4048 Fax: (414) 359-4198 Secretary: Jan Reuter - 359-4046	11731 N. Bridgewater Dr. Mequon, WI 53092 (262) 238-1846 Cell: (414) 510-5340 [Spouse: Sherry]		02/24/55
W. David Romoser Vice President, General Counsel & Secretary A. O. Smith Corp.	11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245009, Zip 53224-9509) Phone: (414) 359-4137 Fax: (414) 359-4143 Secretary: Dawn Pribyl - 359-4113	11019 North Wyngate Trace Mequon, WI 53092 (262) 241-5298 Fax: (262) 241-3357 Cell: (414) 881-4136 [Spouse: Gael]		07/12/43
Ronald D. Brown	Milacron Inc. 2090 Florence Avenue Cincinnati, OH 45206-2425 Phone: (513) 487-5584 Fax: (513) 487-5581 E-Mail: ronald_d_brown@milacron.com Secretary: Jan Grefer - (513) 487-5580	3 Osprey Lane Cincinnati, OH 45246-4721 (513) 771-5330 Fax: (Call first) [Spouse: Linda]		05/8/53

Attachment D11722-1035710

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
<p>William F. Buehler</p>	<p>[Retired - Xerox Corporation Secretary: Tina Van Gemert - (203) 968-3735] Buehler Voicemail - 3736</p>	<p>3121 Marsh Gate Drive Seabrook Island, SC 29455 (843) 768-8172 Fax: (843) 768-9925 Cell: (843) 442-9601 E-Mail: BillBuehler@aol.com [Spouse: Sharon]</p>		07/17/39
<p>Kathleen J. Hempel</p>	<p>1120 N. Lake Shore Dr., Apt. 12B Chicago, IL 60611 Phone: (312) 202-0749 (messages picked up daily) or (312) 915-0560 Fax: (312) 202-0779 Mobile: (312) 961-5611</p>	<p>4315 Bayshore Drive Sturgeon Bay, WI 54235 Phone: (920) 746-9391 Fax: (920) 746-9395 E-Mail: khempe@earthlink.net 8989 N. Gainey Center Dr., #123 Scottsdale, AZ 85258 Phone: (480) 951-2047 Fax: (480) 951-6419 [Spouse: Rolf - "Rick"]</p>		04/10/50
<p>Bruce M. Smith</p>	<p>Smith Investment Company 11270 West Park Place, Suite 1200 Milwaukee, WI 53224 (P.O. Box 245011, Zip 53224-9511) Phone: (414) 359-4032 Fax: (414) 359-4198 Secretary: Shirley Lorentz - 359-4030</p>	<p>8160 North Gray Log Lane Milwaukee, WI 53217 (414) 228-0394 [Spouse: Janine]</p>		02/26/49

Attachment 011' 122-11035-116

Section 16 Executive Officer/Director	Business Address, Phone/Fax Nos. and Secretary	Home Address and Phone No.	Social Security No.	Date of Birth
Mark D. Smith	SEND MAIL TO HIS HOME ADDRESS. [Strattec Security Corporation 3333 West Good Hope Road Milwaukee, WI 53209] Phone: (414) 247-3409 Fax: (414) 247-3329 E-Mail: msmith@strattec.com Secretary: Pam	3725 West Grace Avenue Mequon, WI 53092 (262) 242-3617 [Spouse: Carolyn]		03/29/61