

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11722

FILED
Apr 29, 2014
Secretary of State
CC3117708984

Entity Name: A. O. SMITH CORPORATION

Current Principal Place of Business:

11270 W PARK PLACE
SUITE 170
MILWAUKEE, WI 53224

Current Mailing Address:

P.O. BOX 245008, TAX DEPT
MILWAUKEE, WI 53224-9508 US

FEI Number: 39-0619790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CHD
Name JONES, PAUL WCHD
Address 11270 W. PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

Title VPCF
Name KITA, JOHN JVPCF
Address 11270 W. PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

Title VP
Name BROUWER, WILFRIDUS MVP
Address TOWER A, 37TH FLOOR, ZHUJIANG
NO 1 BUILDIN
City-State-Zip: NANJING PR 21000-8

Title VPT
Name ACKERMAN, PATRICIA KVPT
Address 11270 W.PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

Title P, D
Name RAJENDRA, AJITA GP
Address 11270 W. PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

Title VPCS
Name STERN, JAMES FVPCS
Address 11270 W. PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

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

TREASURER

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date