

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11722

Entity Name: A. O. SMITH CORPORATION**Current Principal Place of Business:**11270 W PARK PLACE
SUITE 170
MILWAUKEE, WI 53224**Current Mailing Address:**11270 WEST PARK PLACE
MILWAUKEE, WI 53224 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	DIRECTOR
Name	WHEELER, KEVIN J
Address	11270 W. PARK PLACE
City-State-Zip:	MILWAUKEE WI 53224

Title	VPCF
Name	LAUBER, CHARLES T
Address	11270 W. PARK PLACE
City-State-Zip:	MILWAUKEE WI 53224

Title	VPT
Name	BANHAM, DOMINIC J
Address	11270 W PARK PLACE
City-State-Zip:	MILWAUKEE WI 53224

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

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

Title	PRESIDENT, CEO
Name	SHAFFER, STEPHEN M
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: DOMINIC J BANHAM**ASSISTANT TREASURER** 04/17/2025_____
Electronic Signature of Signing Officer/Director Detail_____
Date