

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11722

**FILED
Apr 26, 2016
Secretary of State
CC5281196728**

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 CEO, DIRECTOR
Name RAJENDRA, AJITA G
Address 11270 W. PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

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

Title VP
Name BROUWER, WILFRIDUS M
Address 6/F LUK KWOK CENTRE
72 GLOUCESTER ROAD
City-State-Zip: WAN CHAI

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

Title VP
Name KEMPKEN, DANIEL L
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

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

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date