

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11722

**FILED  
Mar 30, 2022  
Secretary of State  
0321535170CC**

**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	DIRECTOR	Title	VPCF
Name	RAJENDRA, AJITA G	Name	LAUBER, CHARLES T
Address	11270 W. PARK PLACE	Address	11270 W. PARK PLACE
City-State-Zip:	MILWAUKEE WI 53224	City-State-Zip:	MILWAUKEE WI 53224
Title	VPT	Title	VP
Name	ACKERMAN, PATRICIA K	Name	KEMPKEN, DANIEL L
Address	11270 W.PARK PLACE	Address	11270 W. PARK PLACE
City-State-Zip:	MILWAUKEE WI 53224	City-State-Zip:	MILWAUKEE WI 53224
Title	VPCS	Title	PRESIDENT, CEO
Name	STERN, JAMES F	Name	WHEELER, KEVIN J
Address	11270 W. PARK PLACE	Address	11270 W PARK PLACE
City-State-Zip:	MILWAUKEE WI 53224	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**

**03/30/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date