

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: A.O. SMITH CORPORATION
Company ID: 0220166
State of origin: Delaware
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Principal Office

P.O. BOX245008
MILWAUKEE, WI 53224

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	KEVIN J WHEELER	11270 W PARK PL MILWAUKEE WI 53224
CFO	CHARLES T LAUBER	11270 W PARK PL MILWAUKEE WI 53224
President	KEVIN J WHEELER	11270 W PARK PL MILWAUKEE WI 53224
Secretary	JAMES F. STERN	11270 W PARK PL MILWAUKEE WI 53224
Treasurer	PATRICIA K ACKERMAN	11270 W PARK PL MILWAUKEE WI 53224
Vice President	DANIEL L KEMPEN	11270 W PARK PL MILWAUKEE WI 53224

Directors

Director	RONALD D BROWN	11270 W PARK PL MILWAUKEE WI 53224
Director	BRUCE M SMITH	11270 W PARK PL MILWAUKEE WI 53224
Director	AJITA G RAJENDRA	11270 W PARK PL MILWAUKEE WI 53224

Signatures

Signature	PATRICIA ACKERMAN
Title	Treasurer