

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1051577  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 8/26/2021 11:18:43 AM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** A. O. Smith Water Treatment (North America), Inc.  
**Company ID:** 1051577  
**State of origin:** Texas  
**Formation date:** 3/12/2019 12:00:00 AM  
**Date filed:** 8/26/2021 11:18:43 AM  
**Fee:** \$15.00

**Principal Office**

11270 W Park Pl Ste 170  
 Milwaukee, WI 53224

**Registered Agent Name/Address**

A. O. Smith Corporation  
 8160 Holton Dr  
 Florence, KY 41042

**Current Officers**

|           |                      |  |
|-----------|----------------------|--|
| President | SAMUEL KARGE         | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Secretary | JAMES F. STERN       | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Treasurer | CHARLES T. LAUBER    | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Treasurer | PATRICIA K. ACKERMAN | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Treasurer | JOSEPH M. GUIDINGER  | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Secretary | BRIAN E. COTHROLL    | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Executive | DEREK MELLENCAMP     | 1609 SHOAL CREEK BLVD, AUSTIN, TX, 78701 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | JAMES F. STERN    | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Director | CHARLES T. LAUBER | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |
| Director | SAMUEL KARGE      | 11270 W PARK PLACE, MILWAUKEE, WI, 53224 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Joseph M Guidinger |
| <b>Title</b>     | ASSITANT TREASURER |