

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1051577

Michael G. Adams  
KY Secretary of State

Received and Filed  
7/25/2023 11:58:20 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  
For the Year 2023

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:** 7/25/2023 11:56:54 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 | 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 CREED 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 Guidinger |
| <b>Title</b>     | TREASURER        |