FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* KITA JOHN J							2. Issuer Name and Ticker or Trading Symbol SMITH A O CORP [AOS]										of Reportin cable) or (give title	g Per	son(s) to Iss 10% Ov Other (s	ner
(Last) (First) (Middle) A. O. SMITH CORPORATION 11270 WEST PARK PLACE						3. Date of Earliest Transaction (Month/Day/Year) 10/22/2008										X below) Senio		orp. I	below)` Fin. & Cor	nt
(Street) MILWAUKEE WI 53224 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year) ative Securities Acquired, Disposed of, or Benefic									Lin	S. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)							ction 2A. Deemed Execution Date			3. 4. 5 Transaction Dis			ecurities Acquired (A) osed Of (D) (Instr. 3,			5. Amou Securitie Benefici Owned I	unt of 6. C fes For ially (D) Following (I) (n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership
							ode V	<u>, </u>	Amount	(D)		Price	(Instr. 3	saction(s) r. 3 and 4)			(Instr. 4)			
Common	Stock	2/2008 tivo 9		urities Acqu			M Die	·no	3,100 ⁽¹⁾ A		\$0 ⁽¹	7.0		885 D						
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Date,	Code (Ins				Expira	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				С	Code	v	(A)	(D)	Date Exerc	isable		opiration	Title	OI No Of	umber					
Phantom Stock	(1)	10/22/2008			M			3,100	(1)		(1)	Comm		3,100	\$0	4,100		D	

Explanation of Responses:

1. 3,100 shares of phantom stock were granted on October 11, 2005, under the A. O. Smith Combined Executive Incentive Compensation Plan, a transaction exempt under Rule 16b-3. The 3,100 shares of phantom stock vested on October 22, 2008. As a result of vesting, the Company is obligated to deliver 3,100 shares of common stock to the reporting person.

Remarks:

James F. Stern, Attorney-in-10/23/2008 Fact for John J. Kita

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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