FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPROVAL        |           |  |  |  |  |  |  |  |
|---|---------------------|-----------|--|--|--|--|--|--|--|
|   | OMB Number:         | 3235-0287 |  |  |  |  |  |  |  |
|   | Estimated average b | urden     |  |  |  |  |  |  |  |

0.5

hours per response:

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

| 1. Name and Address of Reporting Person*  BEDNAR RANDALL S  (Last) (First) (Middle)  A. O. SMITH CORPORATION  11270 WEST PARK PLACE |   |  |  |          | 2. Issuer Name and Ticker or Trading Symbol SMITH A O CORP [ AOS ]  3. Date of Earliest Transaction (Month/Day/Year) 02/09/2009 |  |           |     |   |    |  |  |  | Relationship of Reporting Person(s) to Issuer Check all applicable) Director 10% Owner  X Officer (give title Other (specify below) Senior Vice President - CIO |  |    |  | ner  |
|---|---|--|--|----------|---|--|-----------|-----|---|----|--|--|--|---|--|----|--|--|
| (Street) MILWAUKEE WI 53224  (City) (State) (Zip)   |   |  |  |          |   | 4. If Amendment, Date of Original Filed (Month/Day/Year) |           |     |   |    |  |  |  | S. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person                  |  |    |  |  |
| Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transac Date (Month/Da  |   |  |  |          |   | ction 2A. Deemed Execution Date,                         |           |     | 3. 4. Secur<br>Transaction Dispose<br>Code (Instr. 5) |    | rities Acquired (A) or<br>ed Of (D) (Instr. 3, 4 a |  | 5. Amount of                           |   | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)  |    | 7. Nature<br>of Indirect<br>Beneficial<br>Dwnership<br>Instr. 4)         |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)   | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) |  | e.g., pu | uts, call<br>4.<br>Transaction<br>Code (Instr.  |  | 5. Number |     |   |    | onverti  | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Secu<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)   | 9. Number<br>derivative<br>Securities<br>Beneficiall<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | ly | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |  | c        | code \  | ,  | and 5)    | (D) | Date<br>Exercisable                                   |    | piration   | Title  | Amount<br>or<br>Number<br>of<br>Shares |   | (,   |    |  |  |
| Employee<br>Stock<br>Options<br>(Right to<br>Buy)   | \$28.505  | 02/09/2009                                 |  |          | A   |  | 8,800     |     | (1)   | 02 | 2/09/2019  | Common<br>Stock  | 8,800                                  | \$0   | 66,400   | )  | D  |  |
| Restricted<br>Stock<br>Units  | \$28.505  | 02/09/2009                                 |  |          | A   |  | 2,500     |     | (2)   |    | (2)  | Common<br>Stock  | 2,500                                  | \$0   | 5,900  |    | D  |  |

## **Explanation of Responses:**

- 1. The employee stock options were granted on 02/09/2009 under the A. O. Smith Combined Incentive Compensation Plan, a transaction exempt under Rule 16b-3. The options become exercisable in three annual installments of 1/3 of the award starting on 02/09/2010.
- 2. The restricted stock units were granted on 02/09/2009 under the A. O. Smith Combined Incentive Compensation Plan, a transaction exempt under Rule 16b-3. The restricted stock units become payable in Common Stock on the vesting date of 02/09/2012.

## Remarks:

Kenneth J. Maciolek, Attorneyin-Fact for Randall S. Bednar 02/10/2009

\*\* 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.