UNITED STATES SECURITIES AND EXCHANGE COMMISSION

wasnington, D.C. 20549	
STATEMENT OF CHANGES IN BENEFICIAL OWNERSH	IIP

I	OMB APPROVAL	
	OMB Number:	3235-0287
	Estimated average burden	
	hours per response:	0.5

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

FORM 4

Check this box if no longer subjec or Form 5 obligations may continu	t to Section 16. F e. See Instructio	Form 4 n 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											hours per response: 0.5					
1. Name and Address of Reporting Person [*] WULF GENE C						2. Issuer Name and Ticker or Trading Symbol <u>SMITH A O CORP</u> [AOS]									5. Relationship of Reporting Person(\$) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle) BEMIS COMPANY, INC. 134 E. WISCONSIN, ONE NEENAH CNTR 4TH FL						3. Date of Earliest Transaction (Month/Day/Year) 04/14/2008									e below)		Other (spe	ecify below)	
	WI 54957 (State) (Zip)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person									
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)			2. Transacti Date (Month/Day	Execu		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D 3, 4 and 5)			d Of (D) (Instr.	D) (Instr. 5. Amount of Sec Beneficially Owne Reported Transac		6. Ownersh Direct (D) o (Instr. 4)	nip Form: or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr.			
					(Monanday	(Month	n/Day/Year)	Code	v	Amount		(A) or (D)	Price	(Instr. 3 and 4)				4)	
Common Stock		04/14/2008		Α		1,9	26 ⁽¹⁾	Α	\$31.16	6,328		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	ise (Month/Day/Year) if any (Month/Day/Year)			ction Code	tion Code Securities Acqui Disposed of (D) and 5)		6. Date Exerci Expiration Dat 4 (Month/Day/Ye		Derivative Sec		Amount of Secu ecurity (Instr. 3		8. Price of Derivative Security (Instr 5)	Benefici Owned Followir	ative Form: Direct rities (D) or Indirect ficially (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date	e Expiration				Amount or Number of S	hares	Reporte Transac (Instr. 4)	action(s)			

Explanation of Responses:

1. Payment of portion of retainer in stock under the A. O. Smith Corporation Directors' Compensation Plan based on the market price of the Common Stock on April 14, 2008.

Remarks:

James F. Stem, Attorney-in-Fact for Gene C. Wulf 04/15/2008

** 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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned revokes the Power of Attorney appointing W. David Romoser and in its place, hereby constitutes and appoints each of (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or more than 5% shareholder of A. O. Smith Corporation (1 (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an affiliate and/or holder of restricted stock of the Company, any and all forms, (3) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Documents and timely fil (4) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best ir The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Documents with respect to the undersigned's holding: IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 10th day of July, 2007.

/s/Gene C. Wulf

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