FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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*  MARTIN DENNIS J						2. Issuer Name <b>and</b> Ticker or Trading Symbol SMITH A O CORP [ AOS ]									lationship ck all appl Direct	,	g Per	10% O	vner		
(Last) GENERA	`	rst) NG CORPORAT	(Middle)			3. Date of Earliest Transaction (Month/Day/Year)  Officer (give title below)  Other (special below)  Other (special below)											specify				
ONE GBC PLAZA					4. If	If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
(Street) NORTHBROOK, IL 60062															X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(S	tate)	(Zip)																		
		Tab	le I - Nor	-Deriv	ative	Se	curitie	es A	cquired	l, Di	sposed	of, or B	enefic	cially	Owne	d					
Date				2. Transa Date (Month/E		ar) i	2A. Deemed Execution Date, if any (Month/Day/Yea		Cod	Transaction Dispose Code (Instr. 5)		rities Acqu ed Of (D) (Ir	ired (A) nstr. 3, 4	4 and Securiti Benefic		ies For (D) Following (I) (I) (I) ed ction(s)		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Cod	v	Amoun	t (A)	or Pr	rice Transa (Instr. 3					(111501.4)			
	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	e (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,	4. Transa Code (I 8)				6. Date E Expiration (Month/I	n Dat		7. Title ar Amount of Securities Underlyin Derivativo (Instr. 3 a	of s ng e Securi	8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficially Owned Following Reported Transactior (Instr. 4)	y	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amou or Numb of Share	er							
Phantom Stock Award <sup>(1)</sup>	\$28.81	04/01/2005			J		695		(2)		(2)	Common Stock	695	5	\$0	1,497		D			

## **Explanation of Responses:**

- 1. Payment of portion of retainer in phantom stock under the A. O. Smith Corporation Directors' Compensation Plan based on the market price of the Common Stock on April 1, 2005.
- 2. The Plan (See Footnote #1) permits the participant/recipient to defer the receipt of the award, and Mr. Martin has made a deferral.

## Remarks:

W. David Romoser, Attorneyin-Fact for Dennis J. Martin

04/05/2005

\*\* 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.