SEC Form 4

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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

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

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

1. Name and Address of Reporting Person* SMITH BRUCE M			2. Issuer Name and Ticker or Trading Symbol <u>SMITH A O CORP</u> [AOS]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>SIMITIT DRUCE IM</u>				X	Director	10% Owner				
				_	Officer (give title	Other (specify				
(Last)	(First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year) 04/14/2009		below)	below)				
SMITH INVESTMENT COMPANY			04/14/2009							
11270 WES	11270 WEST PARK PLACE									
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Filing (Check Applicable					
(Street)				X	Form filed by One Re	porting Person				
MILWAUKI	EE WI	53224			Form filed by More th Person	an One Reporting				
(City)	(State)	(Zip)								

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock								2,649	I	By Plan ⁽¹⁾
Common Stock								14,670	Ι	See footnote ⁽²⁾

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 Date, if any (Month/Day/Year)	4. Transa Code (8)		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Phantom Stock	\$27.675	04/14/2009		A		3,253 ⁽³⁾		(4)	(4)	Common Stock	3,253	\$ <mark>0</mark>	10,413	D	
Class A Common Stock	\$0 ⁽⁵⁾							(6)	(7)	Common Stock	0 ⁽⁸⁾		75,909	Ι	See footnote ⁽²⁾

Explanation of Responses:

1. Shares deferred under the A. O. Smith Corporation Directors' Deferred Compensation Plan.

2. Represents holdings of Smith Investment Company common stock.

3. Payment of portion of retainer in phantom stock under the A. O. Smith Corporation Directors' Deferred Compensation Plan.

4. The Plan (See Footnote #3) permits the participant/recipient to defer receipt of the award, and Mr. Smith has made a deferral.

5. 1 for 1

6. Convertible at any time.

7. None.

8. No change.

Remarks:

James F. Stern, Attorney-in-Fact for Bruce M. Smith

04/15/2009

** 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.