FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	J ,	

OMB APPROVAL										
OMB Number:	3235-028									
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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

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1. Name and Address of Reporting Person* <u>KITA JOHN J</u>				2. Issuer Name and Ticker or Trading Symbol SMITH A O CORP [AOS]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) (Middle) A. O. SMITH CORPORATION 11270 WEST PARK PLACE						3. Date of Earliest Transaction (Month/Day/Year) 02/09/2009							X Officer (give title below) Other (specification) Senior V.P., Corp. Fin. & Cont				
(Street) MILWA	UKEE W	71 !	53224		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)					Lin	ndividual or Joint/Group Filing (Check Applicable X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)														
		Tab	le I - Non	-Deriva	ative	Sec	curitie	s Ac	quired, D	isposed	of, or Be	neficial	ly Owned	l .			
Date			2. Transa Date (Month/D	Execution Date,			Code (Instr. 5)				Benefici	es ally Following	Form (D) or	: Direct c r Indirect E str. 4) C	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
							Code	Amoun	(A) o	Price	Transaci (Instr. 3	tion(s)			(11150.4)		
	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	Date Exc (Month/Day/Year) if a	3A. Deemed Execution I if any (Month/Day	Date, T	4. Transaction Code (Instr. 8)				6. Date Exerc Expiration D (Month/Day/	ate	e Amount of		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Employee Stock Options (Right to Buy)	\$28.505	02/09/2009			A		8,800		(1)	02/09/2019	Common Stock	8,800	\$0	58,550		D	
Restricted Stock Units	\$28.505	02/09/2009			A		2,500		(2)	(2)	Common Stock	2,500	\$0	6,600		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, Attorney-02/10/2009 in-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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