## 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	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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

Name and Address of Reporting Person*     Petrarca Mark A					2. Issuer Name and Ticker or Trading Symbol SMITH A O CORP [ AOS ]									(Cr	Relationship neck all appli Directo	icable)	ıg Per	son(s) to Iss 10% Ov Other (s	vner
	`	PORATION	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 10/22/2008  4. If Amendment, Date of Original Filed (Month/Day/Year)									Senio	or Vice Pr		below) H.R. & P.A	
(Street) MILWA1 (City)			53224 (Zip)		4.11	Amen	iumei	ii, Date (	or Origin	ai i lie	u (Wonune	vay/Tea	u )	Lin	e) X Form	filed by One	e Rep	orting Person	n
		Tab	le I - Non-	Deriva	ative	Sec	uriti	ies Ac	quired	, Dis	sposed	of, or	Bene	eficial	ly Owne	d			
Date					Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr. 5)		rities Ad ed Of (D	cquired ) (Instr.	(A) or 3, 4 and	Benefic	es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Price	Transac (Instr. 3	tion(s)			(111511.4)
Common Stock 10/22				10/22/	/2008			М		3,700	) <sup>(1)</sup> A		(1)	6,	6,927		D		
		Т	able II - D (e								osed of convert				Owned				
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/Yea	ate, Ti	4. Transactio Code (Inst 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owi Fori Dire or li (I) (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				c	ode	v	(A) (D)		Date Exercisa	Date E Exercisable D		Title	0 N 0	umber					
Phantom Stock	(1)	10/22/2008			М			3,700	(1)		(1)	Comr		3,700	\$0	6,300		D	

## **Explanation of Responses:**

1. 3,700 shares of phantom stock were granted on October 11, 2005, under the A. O. Smith Combined Executive Incentive Compensation Plan, a transaction exempt under Rule 16b-3. The 3,700 shares of phantom stock vested on October 22, 2008. As a result of vesting, the Company is obligated to deliver 3,700 shares of common stock to the reporting person.

## Remarks:

James F. Stern, Attorney-in-Fact for Mark A. Petrarca

10/23/2008

\*\* 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.