Edgar Filing: SMITH A O CORP - Form 4

Form 4	CORP								
April 15, 200	8								
FORM	4					OMB AF	PROVAL		
	UNITED STA	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549				OMB Number:	3235-0287		
Check this if no long	a r	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					January 31, 2005		
subject to Section 16	5.						Estimated average burden hours per		
Form 4 or Form 5 Filed purcuent to Section 16(a) of the Securities Exc						response	0.5		
obligation may conti <i>See</i> Instru 1(b).	^{is} nue. Section $17(a)$ of	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							
(Print or Type R	esponses)								
	ddress of Reporting Perso GLOSTER B JR	Symbol	2. Issuer Name and Ticker or Trading ymbol MITH A O CORP [AOS]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
		SMITH A O COL							
(Last) (First) (Middle) 3. Date of			ansaction						
(Month/Day/Year) NORTHWESTERN MUTUAL LIFE 04/14/2008 INSURANCE CO., 720 EAST WISCONSIN AVENUE					X Director Officer (give below)	title Othe below)	Owner er (specify		
	(Street) 4. If Amer Filed(Mont				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
MILWAUKEE, WI 53202)						
					Person				
(City)	(State) (Zip)	Table I - Non-I	Derivative Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	any	eution Date, if Transactic Code nth/Day/Year) (Instr. 8)	4. Securities Ador(A) or Disposed (Instr. 3, 4 and (A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	04/14/2008	A	$\begin{array}{c} \text{Amount} \text{(D)} \\ 1,926 \\ \underline{(1)} \\ \end{array} \text{A} \end{array}$	Price \$ 31.16	4,007	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: SMITH A O CORP - Form 4

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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	Amor Unde Secur	le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Reporting Owners											
Reporting Owner Name / Address			Direct		lationships Owner Offi	cer Other					
NORTHV 720 EAST		MUTUAL LIFE I SIN AVENUE	NSURANCE CO	^{9.} X							

Signatures

James F. Stern, Attorney-in-Fact for Gloster B. 04/15/2008 Current, Jr. **Signature of Reporting Person

Explanation of Responses:

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

9. Nt

Deriv Secu Bene Own Follo Repo Trans (Insti

Date