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LEGAL DEPARTMENT

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April 12, 2010

VIA OVERNIGHT MAIL

Federal Election Commission
999 E Street NW
Washington, DC 20463

Re: A. O. Smith Corporation Political Action Committee
FEC Identification No.: C00104687

Dear Sir/Madam:

In reviewing our records, it is unclear whether a formal notice was provided to the FEC at the time Sarah C. Sutton assumed the role of Treasurer and submitted her password request, which was subsequently granted. Enclosed is the FEC Form 1. If this information is on file, please disregard. If you have questions, please do not hesitate to contact me or Leah Keys, Custodial of Records, whose contact information is listed on the form.

Respectfully Submitted,

A. O. SMITH CORPORATION

Karen K. Duke
Associate General Counsel
and Assistant Secretary

KKD/jmk
enclosure

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2010 APR 13 AM 10:22

FEC
FORM 1

STATEMENT OF
ORGANIZATION

Office Use Only

1. NAME OF COMMITTEE (In full)

(Check if name is changed)

Example: If typing, type over the lines.

12FE4M5

A, Q, S, m, i, t, h, C, o, r, p, o, r, a, t, i, o, n, P, o, l, i, t, i, c, a, l, A, c, t, i, o, n,
C, o, m, m, i, t, t, e, e, (, A, Q, S, P, A, C,)

ADDRESS (number and street) 1, 1, 2, 7, 0, W, P, a, r, k, P, l, a, c, e

(Check if address is changed)

M, i, l, w, a, u, k, e, e, W, I, 5, 3, 2, 2, 4

CITY STATE ZIP CODE

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address)

(Check if address is changed)

l, k, e, y, s, @, a, o, s, m, i, t, h, ., c, o, m

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address is changed)

2. DATE 09 ' 17 ' 2008

3. FEC IDENTIFICATION NUMBER C00104687

4. IS THIS STATEMENT NEW (N) OR AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Sarah Sutton

Signature of Treasurer *Sarah Sutton*

Date 04 ' 08 ' 2010

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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5. TYPE OF COMMITTEE

Candidate Committee:

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation	Office Sought:	House	Senate	President	State District
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- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

Party Committee:

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:

<input type="checkbox"/> Corporation	<input type="checkbox"/> Corporation w/o Capital Stock	<input type="checkbox"/> Labor Organization
<input type="checkbox"/> Membership Organization	<input type="checkbox"/> Trade Association	<input type="checkbox"/> Cooperative

In addition, this committee is a Lobbyist/Registrant PAC.

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)

In addition, this committee is a Lobbyist/Registrant PAC.

In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1. FEC ID number C
2. FEC ID number C
3. FEC ID number C
4. FEC ID number C

10030284269

Write or Type Committee Name

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

[Empty grid lines for organization name]

Mailing Address

[Empty grid lines for mailing address]

CITY

STATE

ZIP CODE

Relationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

Leah Keys

Mailing Address

11270 W Park Place

Milwaukee

WI

53224

Title or Position

CITY

STATE

ZIP CODE

General Accounting

Telephone number

414-359-4161

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

Sarah Sutton

Mailing Address

AO Smith Corp, Electrical Products

531 N Fourth Street

Tipp City

OH

45371

Title or Position

CITY

STATE

ZIP CODE

V.P. CFO, EPC

Telephone number

937-667-2341

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Full Name of Designated Agent _____

Mailing Address _____

 _____ CITY STATE ZIP CODE

Title or Position _____ Telephone number _____-_____-_____

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Mailing Address _____

 _____ CITY STATE ZIP CODE

Name of Bank, Depository, etc.

Mailing Address _____

 _____ CITY STATE ZIP CODE

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): UPS Shipping Date
4/12/10
 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

JSP
 PREPARER

4/13/10
 DATE PREPARED

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