

SMITH A O CORP
Form 8-K
January 21, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report
(Date of earliest
event reported): January 15, 2004

A. O. Smith Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

1-475

(Commission File Number)

39-0619790

(I.R.S. Employer
Identification No.)

P.O. Box 245008, Milwaukee, Wisconsin 53224-9508

(Address of principal executive offices, including zip code)

(414) 359-4000

(Registrant's telephone number, including area code)

Item 5. Other Events and Regulation FD Disclosure

On January 15, 2004, A. O. Smith Corporation (the Company) issued a news release announcing that Dennis J. Martin was elected to the Board of Directors. A copy of the Company's news release is attached as Exhibit 99 to this Current Report on Form 8-K (this Current Report) and is incorporated by reference herein.

Item 7. Financial Statements and Exhibits

99 News Release of A. O. Smith Corporation, dated January 15, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

A. O. SMITH CORPORATION

Date: January 21, 2004

By: */s/ W. David Romoser*

W. David Romoser
Vice President, General Counsel
and Secretary

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A. O. SMITH CORPORATION

Exhibit Index to Current Report on Form 8-K Dated January 21, 2004

| <u>Exhibit Number</u> | <u>Description</u> |
|---------------------------|--|
| (99) | News Release of A. O. Smith Corporation, dated January 15, 2004. |

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