HEINRICH DONALD M

Form 5

January 27, 2005

FORM 5

OMB APPROVAL

OMB

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

3235-0362 Number: January 31, Expires:

no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box if

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ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4 Transactions Reported

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer HEINRICH DONALD M Symbol SMITH A O CORP [AOS] (Check all applicable) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) (Middle) (Month/Day/Year) Director 10% Owner _X__ Officer (give title Other (specify 12/31/2004 below) below) 1210 WIND FIELD COURT Former - Senior Vice President (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

DAYTON, OHÂ 45458

(State)

(Zip)

(City)

X Form Filed by One Reporting Person _ Form Filed by More than One Reporting

| | | Table 1 Troit Berryalive Securities Acquired, Disposed of, of Beneficially Owned | | | | | | | |
|-----------------|---------------------|--|-------------|---------------------|------------------|--------------|--|--------------|------------|
| 1.Title of | 2. Transaction Date | 2A. Deemed 3. 4. Securities | | | 5. Amount of | 6. Ownership | 7. Nature of | | |
| Security | (Month/Day/Year) | Execution Date, if | Transaction | Acquired (A) or | | | Securities | Form: Direct | Indirect |
| (Instr. 3) | | any | Code | Disposed of (D) | | | Beneficially | (D) or | Beneficial |
| | | (Month/Day/Year) | (Instr. 8) | (Instr. 3, 4 and 5) | | | Owned at end | Indirect (I) | Ownership |
| | | | | Amount | (A) or (D) | Price | of Issuer's Fiscal Year (Instr. 3 and 4) | (Instr. 4) | (Instr. 4) |
| Common Stock | 05/26/2004 | Â | G | 100 | D | \$ 0 (1) | 7,392 | D | Â |
| Common Stock | 06/03/2004 | Â | G | 350 | D | \$ 0 (1) | 7,042 | D | Â |

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

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Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

SEC 2270 (9-02)

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| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exerc | cisable and | 7. Titl | le and | 8. Price of |
|-------------|-------------|---------------------|--------------------|-------------|-------------------------|---------------|-------------|---------|----------|-------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transaction | Number | Expiration D | ate | Amou | int of | Derivative |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Under | rlying | Security |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivative | e | | Secur | ities | (Instr. 5) |
| | Derivative | | | | Securities | | | (Instr. | 3 and 4) | |
| | Security | | | | Acquired | | | | | |
| | | | | | (A) or | | | | | |
| | | | | | Disposed | | | | | |
| | | | | | of (D) | | | | | |
| | | | | | (Instr. 3, | | | | | |
| | | | | | 4, and 5) | | | | | |
| | | | | | | | | | Amount | |
| | | | | | | | | | Amount | |
| | | | | | | Date | Expiration | m: 1 | or | |
| | | | | | Exercisable | Date | | Number | | |
| | | | | | <i>(</i> 1) <i>(</i> 2) | | | | of | |
| | | | | | (A) (D) | | | | Shares | |

of D

Fi (I

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|--------------------------------|-------|--|--|--|
| reporting of their runner, radiatess | Director | 10% Owner | Officer | Other | | | |
| HEINRICH DONALD M 1210 WIND FIELD COURT DAYTON. OH 45458 | Â | Â | Former - Senior Vice President | Â | | | |

Signatures

W. David Romoser, Attorney-in-Fact for Donald M. Heinrich

01/27/2005

Date

**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).
- (1) Gif

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

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