Edgar Filing: RETTLER STEVE W - Form 4

RETTLER S Form 4	TEVE W										
February 11,	2010										
FORM	14					~~~			OMB AF	PPROVAL	
	UNITED) STATES		Shington,			NGE C	COMMISSION	OMB Number:	3235-0287	
Check the if no long	ter								Expires:	January 31, 2005	
subject to Section 1 Form 4 o Form 5		SECUR	ITIES			NERSHIP OF	Estimated a burden hou response	verage			
obligation may cont <i>See</i> Instru 1(b).	ns inue. Section 17	(a) of the	Public Ut		ling Con	npan	y Act of	e Act of 1934, 1935 or Section 0	n		
(Print or Type F	Responses)										
RETTLER STEVE W Sy			Symbol	Name and			ng	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date of	Earliest Tr	ansaction			(Chec.	eck all applicable)		
(Mont				onth/Day/Year) /09/2010				Director 10% Owner X Officer (give title Other (specify below) below) Senior Vice President - CD			
			4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
			onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person				
MILWAUK	EE, WI 53224							Form filed by M Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	(Month/Day/Year) Execution Date, if any		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A)			d of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	02/09/2010			М	2,100	А	\$ 42.82	9,795	D		
Common Stock	02/09/2010			F	929	D	\$ 42.82	8,866	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.

Edgar Filing: RETTLER STEVE W - Form 4

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		(Instr. 3 and 4)		8. Pric Deriva Securi (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	02/09/2010		М	2,100	<u>(1)</u>	<u>(1)</u>	Common Stock	2,100	\$

Reporting Owners

Reporting Owner Name / Address			Relationships					
	Director	10% Owner	Officer	Other				
RETTLER STEVE W A. O. SMITH CORPORATION 11270 WEST PARK PLACE MILWAUKEE, WI 53224			Senior Vice President - CD					
Signatures								
James F. Stern, Attorney-in-Fact for Steve W. Rettler			02/11/2010					
** Signature of Reporting Per	son		Date					
Explanation of Res	pons	es:						

* 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).

2,100 shares of phantom stock were granted on February 9, 2007, under the A. O. Smith Combined Incentive Compensation Plan, a

(1) transaction exempt under Rule 16b-3. The 2,100 shares of phantom stock vested on February 9, 2010. As a result of vesting, the Company is obligated to deliver 2,100 shares of Common Stock to the reporting Person.

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.