BISHOP CHARLES J

Form 4 May 27, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **BISHOP CHARLES J**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

below)

(Last) (First)

(Middle)

SMITH A O CORP [AOS]

(Check all applicable)

A. O. SMITH CORPORATE TECHNOLOGY CENTER, 12100 3. Date of Earliest Transaction

(Month/Day/Year) 05/26/2005

Director 10% Owner X_ Officer (give title Other (specify

Vice President

WEST PARK PLACE (Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

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 53224

(City)	(State)	(Zip) Tab	le I - Non-	Derivative	Secur	ities Acqui	red, Disposed of	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	3. 4. Securities Acquired (A) Fransaction Disposed of (D) Code (Instr. 3, 4 and 5) Instr. 8) (A)			5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	05/26/2005		M	9,750	A	\$ 16.667	27,241	D	
Common Stock	05/26/2005		M	10,350	A	\$ 16.333	37,591	D	
Common Stock	05/26/2005		S	9,300	D	\$ 30.6	28,291	D	
Common Stock	05/26/2005		S	5,000	D	\$ 30.62	23,291	D	
Common Stock	05/26/2005		S	100	D	\$ 30.63	23,191	D	

Edgar Filing: BISHOP CHARLES J - Form 4

Common Stock	05/26/2005	S	5,000	D	\$ 30.64 18,191	D
Common Stock	05/26/2005	S	300	D	\$ 30.65 17,891	D
Common Stock	05/26/2005	S	400	D	\$ 30.72 17,491	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.

SEC 1474

(9-02)

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. Transactio Code (Instr. 8)	5. Number of Derivative Securities Acquired (A or Disposed (D) (Instr. 3, 4, and 5)	rivative Expiration Date curities (Month/Day/Year) quired (A) Disposed of str. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A) (D))	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options (Right to Buy)	\$ 16.667	05/26/2005		M	9,75	50	10/09/1996	10/10/2005	Common Stock	9,750
Employee Stock Options (Right to Buy)	\$ 16.333	05/26/2005		M	10,35	50	10/07/1997	10/08/2006	Common Stock	10,350

Reporting Owners

Reporting Owner Name / Address	Relationships						
Fg	Director	10% Owner	Officer	Other			
BISHOP CHARLES J							
A. O. SMITH CORPORATE TECHNOLOGY CENTER			Vice				
12100 WEST PARK PLACE			President				
MILWAUKEE,, WI 53224							

Reporting Owners 2

Edgar Filing: BISHOP CHARLES J - Form 4

Signatures

W. David Romoser, Attorney-in-Fact for Charles J.
Bishop
05/27/2005

**Signature of Reporting Person

Date

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) Options were granted under the A. O. Smith Corporation 1990 Long-Term Executive Incentive Compensation Plan, a Rule 16b-3 Plan. 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.

Signatures 3