

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

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

CURRENT REPORT

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

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

**A. O. Smith Corporation**

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(Exact name of registrant as specified in its charter)

Delaware

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(State or Other Jurisdiction  
of Incorporation)

1-475

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(Commission File Number)

39-0619790

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

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

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(Address of principal executive offices, including zip code)

(414) 359-4000

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(Registrant's telephone number, including area code)

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**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*

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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

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

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