MEDICE ALBERT E

Form 4

November 23, 2005

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

Estimated average

See Instruction 1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person |
|---|
| MEDICE ALBERT E |

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

11/22/2005

SMITH A O CORP [AOS]

(Check all applicable)

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner _X__ Officer (give title _ Other (specify below)

A. O. SMITH INTERNATIONAL, 23 BERKELEY

SQUARE

(Street)

6. Individual or Joint/Group Filing(Check

Vice President - Europe

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

LONDON, X0 W1J 6HE

| (City) | (State) | (Zip) Tabl | le I - Non-I | Derivative | Secur | ities Acqui | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|--------------------------------------|---|--|---|-------|--|--|---|---------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactio Code (Instr. 8) | Transactiomr Disposed of (D) Code (Instr. 3, 4 and 5) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 11/22/2005 | | M | 6,300 | A | \$ 27.25 | 20,827 | D | |
| Common Stock | 11/22/2005 | | M | 4,400 | A | \$ 18.313 | 25,227 | D | |
| Common Stock | 11/22/2005 | | S | 10,200 | D | \$ 36 | 15,027 | D | |
| Common Stock | 11/22/2005 | | S | 500 | D | \$ 36.01 | 14,527 | D | |
| Common Stock | 11/23/2005 | | M | 5,300 | A | \$ 18.313 | 19,827 | D | |

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Common Stock S 5,300 D \$ 36 14,527 D

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

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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. Transactic Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 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) (1) | \$ 27.25 | 11/22/2005 | | M | | 6,300 | 10/06/1998 | 10/07/2007 | Common Stock | 6,300 |
| Employee Stock Option (Right to Buy) (2) | \$ 18.313 | 11/22/2005 | | M | | 4,400 | 10/05/1999 | 10/06/2008 | Common Stock | 4,400 |
| Employee Stock Option (Right to Buy) | \$ 18.313 | 11/23/2005 | | M | | 5,300 | 10/05/1999 | 10/06/2008 | Common Stock | 5,300 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|-------------------------------|-------|--|--|--|
| • 5 | Director | 10% Owner | Officer | Other | | | |
| MEDICE ALBERT E A. O. SMITH INTERNATIONAL 23 BERKELEY SQUARE | | | Vice President - Europe | | | | |

Reporting Owners 2

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LONDON, X0 W1J 6HE

Signatures

W. David Romoser, Attorney-in-Fact for Albert E.
Medice
11/23/2005

**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 on 10/07/1997 under the A. O. Smith Corporation 1990 Long-Term Executive Incentive Compensation Plan, a Rule 16b-3 Plan.
- Options were granted on 10/06/1998 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.

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