

SMITH A O CORP

FORM 8-K (Current report filing)

Filed 07/12/17 for the Period Ending 07/10/17

Address	11270 WEST PARK PLACE MILWAUKEE, WI 53224
Telephone	4143594000
CIK	0000091142
Symbol	AOS
SIC Code	3630 - Household Appliances
Industry	Electrical Components & Equipment
Sector	Industrials
Fiscal Year	12/31

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

FORM 8-K

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

Date of Report (Date of earliest event reported): July 10, 2017

A. O. Smith Corporation
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-475
(Commission
File Number)

39-0619790
(IRS Employer
Identification No.)

11270 West Park Place, Milwaukee, Wisconsin 53224
(Address of principal executive offices, including zip code)

(414) 359-4000
(Registrant's telephone number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 204.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13-e4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On July 11, 2017, A. O. Smith Corporation (“the Company”) issued a news release announcing that Kevin J. Wheeler was elected to the Board of Directors.

A copy of the Company’s news release is attached as Exhibit 99.1 to this Current Report on Form 8-K (this “Current Report”) and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

The following exhibit is being filed herewith:

(99.1) News Release of A. O. Smith Corporation, dated July 11, 2017.

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: July 12, 2017

By: /s/ James F. Stern

James F. Stern

Executive Vice President, General Counsel and Secretary

A. O. SMITH CORPORATION

Exhibit Index to Current Report on Form 8-K dated July 11, 2017

<u>Exhibit Number</u>	<u>Description</u>
99.1	News Release of A. O. Smith Corporation, dated July 11, 2017

 **News Release**

A. O. Smith Corporation PO Box 245008 Milwaukee, WI 53224-9508 414-359-4000 NYSE:AOS

FOR IMMEDIATE RELEASE**Media Contact:**
Mark A. Petrarca
414-359-4100
mpetrarca@aosmith.com**Analyst/Investor Contact:**
Patricia K. Ackerman
414-359-4130
packerman@aosmith.com**July 11, 2017****A. O. Smith names Wheeler to Board of Directors**

Milwaukee, Wis.— A. O. Smith Corporation (NYSE:AOS) today announced that President and Chief Operating Officer Kevin J. Wheeler has been elected to the company's Board of Directors.

Wheeler was named president and chief operating officer of the Milwaukee-based water technology company on June 1. He is responsible for A. O. Smith's global water heater and boiler operations as well as its global water treatment business and oversees the company's global product engineering and information technology functions.

Wheeler has been with the company for more than 23 years. Since 2013, he has served as senior vice president, president and general manager of North America, India, and Europe water heating, A. O. Smith's largest operating unit.

Wheeler joined A. O. Smith in 1993 as a regional sales manager. He served as managing director of the company's European operations and as vice president-international of the company's water heater operations. In 2007, he was named senior vice president and general manager of the company's retail water heater business.

He has been active in a number of industry associations, most recently serving as an at-large director of the Air-conditioning, Heating, and Refrigeration Institute (AHRI).

About A. O. Smith

A. O. Smith Corporation, with headquarters in Milwaukee, Wis., is a global leader applying innovative technology and energy-efficient solutions to products manufactured and marketed worldwide. The company is one of the world's leading manufacturers of residential and commercial water heating equipment and boilers, as well as a leading manufacturer of water treatment products. For more information, visit www.aosmith.com.