# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 17, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # F97000003815

1. Entity Name
AMETEK, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| STATION SQUARE<br>PAOLI, PA 19301 | 37 NORTH VALLEY ROAD<br>BUILDING 4<br>PAOLI, PA 19301 |

03062006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
14-1682544
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000471882
03/29/06-80005-020 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | COD |
| NAME | HERMANCE, FRANK |
| STREET ADDRESS | P O BOX 1764 |
| CITY-ST-ZIP | PAOLI, PA 19301 |
| TITLE | D |
| NAME | COLE, LEWIS G ESQ. |
| STREET ADDRESS | 180 MAIDEN LANE |
| CITY-ST-ZIP | NEW YORK, NY 10128 |
| TITLE | D |
| NAME | FRIEDLAENDER, HELMUT N |
| STREET ADDRESS | 60 E. 42ND ST., STE. 3820 |
| CITY-ST-ZIP | NEW YORK, NY 10165 |
| TITLE | D |
| NAME | GORDON, SHELDON S |
| STREET ADDRESS | 1330 AVE. OF THE AMERICAS, 5TH FL. |
| CITY-ST-ZIP | NEW YORK, NY 10019 |
| TITLE | D |
| NAME | KLEIN, CHARLES D |
| STREET ADDRESS | 122 E. 42ND ST., 24TH FL. |
| CITY-ST-ZIP | NEW YORK, NY 10168 |
| TITLE | D |
| NAME | VARET, ELIZABETH |
| STREET ADDRESS | 122 E 42ND ST |
| CITY-ST-ZIP | NEW YORK, NY 10168 |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Steven Schuler 3/7/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #