

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003815

Entity Name: AMETEK, INC.

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

37 NORTH VALLEY ROAD, BUILDING 4  
PAOLI, PA 193010801

## New Principal Place of Business:

37 NORTH VALLEY ROAD, BUILDING 4  
PAOLI, PA 193010801 US

## Current Mailing Address:

37 NORTH VALLEY ROAD, BUILDING 4  
PAOLI, PA 193010801

## New Mailing Address:

37 NORTH VALLEY ROAD, BUILDING 4  
PAOLI, PA 193010801 US

FEI Number: 14-1682544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: HERMAN, FRANK S CEO  
Address: 37 NORTH VALLEY ROAD, BUILDING 4  
City-St-Zip: PAOLI, PA 193010801 US

Title: S  
Name: SENA, KATHRYN E S  
Address: 37 NORTH VALLEY ROAD, BUILDING 4  
City-St-Zip: PAOLI, PA 193010801 US

Title: CFO  
Name: MOLINELLI, JOHN J CFO  
Address: 37 NORTH VALLEY ROAD, BUILDING 4  
City-St-Zip: PAOLI, PA 193010801 US

Title: D  
Name: GORDON, SHELDON S D  
Address: 37 NORTH VALLEY ROAD, BUILDING 4  
City-St-Zip: PAOLI, PA 193010801 US

Title: D  
Name: MALONE, JAMES R D  
Address: 37 NORTH VALLEY ROAD, BUILDING 4  
City-St-Zip: PAOLI, PA 193010801 US

Title: VP  
Name: BARNI, TIZIANO VP  
Address: 37 NORTH VALLEY ROAD, BUILDING 4  
City-St-Zip: PAOLI, PA 193010801 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL KOPP

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date