

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003815

Entity Name: AMETEK, INC.**Current Principal Place of Business:**37 NORTH VALLEY ROAD, BUILDING 4
PAOLI, PA 19301-0801**Current Mailing Address:**37 NORTH VALLEY ROAD, BUILDING 4
PAOLI, PA 19301-0801 US**FEI Number: 14-1682544****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title CEO, CHAIRMAN, DIRECTOR
Name HERMANC, FRANK S
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title CFO
Name MANDOS, ROBERT R
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title D
Name MALONE, JAMES R
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title D
Name VARET, ELIZABETH R
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title S
Name SENA, KATHRYN E
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title D
Name KOHLHAGEN, STEVEN W
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title D
Name CONTI, ANTHONY J
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

Title D
Name KLEIN, CHARLES D.
Address 37 NORTH VALLEY ROAD, BUILDING 4

City-State-Zip: PAOLI PA 19301-0801

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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: KATHRYN E. SENA**SECRETARY****04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	D
Name	WILLIAMS, DENNIS K.
Address	37 NORTH VALLEY ROAD, BUILDING 4
City-State-Zip:	PAOLI PA 19301-0801