

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003815

Entity Name: AMETEK, INC.**Current Principal Place of Business:**1100 CASSATT ROAD
BERWYN, PA 19312**Current Mailing Address:**1100 CASSATT ROAD
BERWYN, PA 19312 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 DIRECTOR
Name KOHLHAGEN, STEVEN W.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name MALONE, JAMES R.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name VARET, ELIZABETH R.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name MCCLAIN, GRETCHEN W.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name WILLIAMS, DENNIS K.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER, TREASURER
Name BURKE, WILLIAM J.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR, CHAIRMAN, CHIEF
EXECUTIVE OFFICER
Name ZAPICO, DAVID A.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title VICE PRESIDENT
Name FRANK, DAVID A.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

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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: DAVID A. FRANK**VICE PRESIDENT****01/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name SENA, KATHRYN E.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name CHANDY, RUBY R.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name CONTI, ANTHONY J.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name AMATO, THOMAS A.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312