

**2017 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 KLEIN, CHARLES D.  
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 TREASURER  
Name BURKE, WILLIAM J  
Address 1100 CASSATT ROAD,  
City-State-Zip: BERWYN PA 19312

Title PRESIDENT  
Name HARDIN, JOHN WESLEY  
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

**Continues on page 2**

*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****03/28/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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