2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700003815

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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		
Officer/Dire	ctor Detail :		
Title	DIRECTOR	Title	DIRECTOR
Name	KOHLHAGEN, STEVEN W.	Name	VARET, ELIZABETH R.
Address	1100 CASSATT ROAD	Address	1100 CASSATT ROAD
City-State-Zip:	BERWYN PA 19312	City-State-Zip:	BERWYN PA 19312
Title	DIRECTOR	Title	DIRECTOR
Name	MCCLAIN, GRETCHEN W.	Name	WILLIAMS, DENNIS K.
Address	1100 CASSATT ROAD	Address	1100 CASSATT ROAD
City-State-Zip:	BERWYN PA 19312	City-State-Zip:	BERWYN PA 19312
Title	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER	Title	DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER
Name	BURKE, WILLIAM J.	Name	ZAPICO, DAVID A.
Address	1100 CASSATT ROAD	Address	1100 CASSATT ROAD
City-State-Zip:	BERWYN PA 19312	City-State-Zip:	BERWYN PA 19312
Title	VICE PRESIDENT	Title	SECRETARY
Name	FRANK, DAVID A.	Name	FEIT , ROBERT S.
Address	1100 CASSATT ROAD	Address	1100 CASSATT ROAD
City-State-Zip:	BERWYN PA 19312	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

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2023 Secretary of State 6681450019CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	CONTI, ANTHONY J.	Name	CHANDY, RUBY R.
Address	1100 CASSATT ROAD	Address	1100 CASSATT ROAD
City-State-Zip:	BERWYN PA 19312	City-State-Zip:	BERWYN PA 19312
Title	DIRECTOR	Title	VICE PRESIDENT, TREASURER
Title Name	DIRECTOR AMATO, THOMAS A.	Title Name	VICE PRESIDENT, TREASURER COLEMAN, KEVIN C.
			,
Name	AMATO, THOMAS A. 1100 CASSATT ROAD	Name	COLEMAN, KEVIN C.