

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 840221 (6)

1. Corporation Name
AMETEK, INC.

Principal Place of Business
CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON DE 19801
US

Mailing Address
CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/16/1978 3a. Date of Last Report 04/19/1994

4. FEI Number 13-4923320 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 32 Lockerman Square
Suite, Apt. #, etc.
22 Suite L-100
City & State
23 Dover, DE
Zip Country
24 19904 25 US
2a. Mailing Address
26 32 Lockerman Square
Suite, Apt. #, etc.
27 Suite L-100
City & State
28 Dover, DE
Zip Country
29 19904 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES ST., SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
YANNARELL, ROBERT W.
STATION SQUARE
PAOLI PA
T
SAUNDERS, DEIDRE
STATION SQUARE
PAOLI PA
D
VARET, ELIZABETH R
122 E. 42ND. ST.
NEW YORK NY
D
STEINMANN, DAVID P.
122 EAST 42ND STREET
NEW YORK NY
PD
BLANKLEY, WALTER E.
STATION SQUARE TWO
PAOLI PA

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP 19301
2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP 19301
3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP 10168
4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP 10168
5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS STATION SQUARE
5 4 CITY - ST - ZIP 19301
6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statute. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ROBERT W. YANNARELL, SECRETARY

4/12/95