

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002410

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMETEK PROGRAMMABLE POWER, INC.

Current Principal Place of Business:

9250 BROWN DEER ROAD
SAN DIEGO, CA 92121

New Principal Place of Business:

37 N. VALLEY RD.
PAOLI, PA 19301

Current Mailing Address:

9250 BROWN DEER ROAD
SAN DIEGO, CA 92121

New Mailing Address:

37 N. VALLEY RD.
PAOLI, PA 19301

FEI Number: 20-8204395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, JOHN
Address: 8999 NELSON WAY
City-St-Zip: BURNABY, BC V5A 4B5 CA

Title: CEO () Delete
Name: WALLACE, JOHN
Address: 8999 NELSON WAY
City-St-Zip: BURNABY, BC V5A 4B5 CA

Title: D/P () Delete
Name: BUDANO, JOSEPH
Address: 9250 BROWN DEER ROAD
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D () Delete
Name: MAZZONE, MATTHEW
Address: 9250 BROWN DEER ROAD
City-St-Zip: SAN DIEGO, CA 92121 US

Title: S/T () Delete
Name: MAZZONE, MATTHEW
Address: 9250 BROWN DEER ROAD
City-St-Zip: SAN DIEGO, CA 92121 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: CROAL, TIMOTHY F
Address: 37 N. VALLEY RD.
City-St-Zip: PAOLI, PA 19301

Title: SEC (X) Change () Addition
Name: SENA, KATHRYN E
Address: 37 N. VALLEY RD.
City-St-Zip: PAOLI, PA 19301

Title: TRES (X) Change () Addition
Name: BURKE, WILLIAM J
Address: 37 N. VALLEY RD.
City-St-Zip: PAOLI, PA 19301

Title: DIR (X) Change () Addition
Name: HARDIN, JOHN W
Address: 37 N. VALLEY RD.
City-St-Zip: PAOLI, PA 19301

Title: DIR (X) Change () Addition
Name: MOLINELLI, JOHN J
Address: 37 N. VALLEY RD.
City-St-Zip: PAOLI, PA 19301

Title: VP () Change (X) Addition
Name: HULL, BRIAN
Address: 37 N. VALLEY RD.
City-St-Zip: PAOLI, PA 19301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date