

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002707

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AMETEK NATIONAL CONTROLS CORPORATION

## Current Principal Place of Business:

37 N VALLEY RD., BLDG 4  
PAOLI, PA 19301

## New Principal Place of Business:

1725 WESTERN DRIVE  
WEST CHICAGO, IL 60185

## Current Mailing Address:

37 N VALLEY RD., BLDG 4  
PAOLI, PA 19301

## New Mailing Address:

1725 WESTERN DRIVE  
WEST CHICAGO, IL 60185

FEI Number: 36-2611378

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: T ( ) Delete  
Name: FRANK, DAVID  
Address: 37 N VALLEY RD., BLDG 4  
City-St-Zip: PAOLI, PA 19301

Title: CP ( ) Delete  
Name: CHLEBEK, ROBERT W  
Address: 37 N VALLEY RD., BLDG 4  
City-St-Zip: PAOLI, PA 19301

Title: D ( ) Delete  
Name: MOLINELLI, JOHN J  
Address: 37 N VALLEY RD., BLDG 4  
City-St-Zip: PAOLI, PA 19301

Title: DV ( ) Delete  
Name: CROAL, TIMOTHY F  
Address: 37 N VALLEY RD., BLDG 4  
City-St-Zip: PAOLI, PA 19301

Title: S ( ) Delete  
Name: SENA, KATHRYN E  
Address: 37 N VALLEY RD., BLDG 4  
City-St-Zip: PAOLI, PA 19301

Title: T (X) Delete  
Name: BURKE, WILLIAM J  
Address: 37 N VALLEY RD., BLDG 4  
City-St-Zip: PAOLI, PA 19301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: HARDIN, JOHN W  
Address: 1725 WESTERN DRIVE  
City-St-Zip: WEST CHICAGO, IL 60185

Title: SEC (X) Change ( ) Addition  
Name: SENA, KATHRYN E  
Address: 1725 WESTERN DRIVE  
City-St-Zip: WEST CHICAGO, IL 60185

Title: TRES (X) Change ( ) Addition  
Name: BURKE, WILLIAM J  
Address: 1725 WESTERN DRIVE  
City-St-Zip: WEST CHICAGO, IL 60185

Title: DVP (X) Change ( ) Addition  
Name: CROAL, TIMOTHY F  
Address: 1725 WESTERN DRIVE  
City-St-Zip: WEST CHICAGO, IL 60185

Title: DIR (X) Change ( ) Addition  
Name: MOLINELLI, JOHN J  
Address: 1725 WESTERN DRIVE  
City-St-Zip: WEST CHICAGO, IL 60185

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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