

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: AMETEK NATIONAL CONTROLS CORPORATION

Current Principal Place of Business:

1725 WESTERN DRIVE
WEST CHICAGO, IL 60185

New Principal Place of Business:

1725 WESTERN DRIVE
WEST CHICAGO, IL 60185 US

Current Mailing Address:

1725 WESTERN DRIVE
WEST CHICAGO, IL 60185

New Mailing Address:

1725 WESTERN DRIVE
WEST CHICAGO, IL 60185 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARDIN, JOHN W P
Address: 1725 WESTERN DRIVE
City-St-Zip: WEST CHICAGO, IL 60185 US

Title: S
Name: SENA, KATHRYN E S
Address: 1725 WESTERN DRIVE
City-St-Zip: WEST CHICAGO, IL 60185 US

Title: T
Name: BURKE, WILLIAM J T
Address: 1725 WESTERN DRIVE
City-St-Zip: WEST CHICAGO, IL 60185 US

Title: VPD
Name: CROAL, TIMOTHY F VPD
Address: 1725 WESTERN DRIVE
City-St-Zip: WEST CHICAGO, IL 60185 US

Title: D
Name: MOLINELLI, JOHN J D
Address: 1725 WESTERN DRIVE
City-St-Zip: WEST CHICAGO, IL 60185 US

Title: AS
Name: HARKINS, THOMAS AS
Address: 1725 WESTERN DRIVE
City-St-Zip: WEST CHICAGO, IL 60185 US

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: RUSSELL KOPP

POA

04/06/2012

Electronic Signature of Signing Officer or Director

Date