

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003815

Entity Name: AMETEK, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

STATION SQUARE
PAOLI, PA 19301

New Principal Place of Business:

37 NORTH VALLEY ROAD, BUILDING 4
PAOLI, PA 19301

Current Mailing Address:

37 NORTH VALLEY ROAD
BUILDING 4
PAOLI, PA 19301

New Mailing Address:

37 NORTH VALLEY ROAD, BUILDING 4
PAOLI, PA 19301

FEI Number: 14-1682544

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: COD () Delete
Name: HERMANCE, FRANK
Address: P O BOX 1764
City-St-Zip: PAOLI, PA 19301

Title: D () Delete
Name: COLE, LEWIS G ESQ.
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: FRIEDLAENDER, HELMUT N
Address: 60 E. 42ND ST., STE. 3820
City-St-Zip: NEW YORK, NY 10165

Title: D () Delete
Name: GORDON, SHELDON S
Address: 1330 AVE. OF THE AMERICAS, 5TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: KLEIN, CHARLES D
Address: 122 E. 42ND ST., 24TH FL.
City-St-Zip: NEW YORK, NY 10168

Title: D () Delete
Name: VARET, ELIZABETH
Address: 122 E 42ND ST
City-St-Zip: NEW YORK, NY 10168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERMANCE, FRANK S
Address: 37 NORTH VALLEY ROAD, BUILDING 4
City-St-Zip: PAOLI, PA 19301

Title: SEC (X) Change () Addition
Name: SENA, KATHRYN E
Address: 37 NORTH VALLEY ROAD, BUILDING 4
City-St-Zip: PAOLI, PA 19301

Title: TRES (X) Change () Addition
Name: BURKE, WILLIAM J
Address: 37 NORTH VALLEY ROAD, BUILDING 4
City-St-Zip: PAOLI, PA 19301

Title: VP (X) Change () Addition
Name: WILSON, BRUCE P
Address: 37 NORTH VALLEY ROAD, BUILDING 4
City-St-Zip: PAOLI, PA 19301

Title: DIR (X) Change () Addition
Name: GORDON, SHELDON S
Address: 37 NORTH VALLEY ROAD, BUILDING 4
City-St-Zip: PAOLI, PA 19301

Title: DIR (X) Change () Addition
Name: HERMANCE, FRANK S
Address: 37 NORTH VALLEY ROAD, BUILDING 4
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: AMANDA MCDONALD

POA

04/12/2008

Electronic Signature of Signing Officer or Director

Date