

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0660979  
Trey Grayson  
Secretary of State  
Received and Filed  
4/30/2010 5:23:29 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AMETEK, INC.  
**Company ID:** 0660979  
**State of origin:** Delaware  
**Formation date:** 3/28/2007 12:00:00 AM  
**Date filed:** 4/30/2010 5:23:29 PM  
**Fee:** \$15.00

**Principal Office**

37 N. VALLEY ROAD  
PAOLI, PA 19301

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Frank S. Hermance	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA 19301-0801
CFO	John J. Molinelli	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA 19301-0801
Secretary	Kathryn A. Sena	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA 19301-0801
Vice President	Allan Imrie	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA 19301-0801

**Directors**

Director	Sheldon S Gordon	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Director	Dennis K. Williams	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Director	Charles D Klein	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Director	Steven W Kohlhagen	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Director	James R Malone	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA