

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0660979
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 2:53:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 6/21/2012 2:53:42 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
Director	David P Steinmann	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Director	Elizabeth Varet	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301

Signatures

Signature	Russell Kopp
Title	POA