

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMETEK, INC.
Company ID 0660979.09.99999
Date Filed 5/19/2008 5:22:19 PM
Fee \$15.00

Principal Office

37 N. VALLEY ROAD
PAOLI, PA 19301

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Timothy N Jones	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
President	Robert W Chlebek	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
President	David A Zapico	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Secretary	Kathryn A Sena	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Treasurer	William J Burke	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Vice President	James E Visnic	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301

Directors

Director	Sheldon S Gordon	37 North Valley Road Building 4, P.O. Box 1764, Paoli, PA, 19301
Director	Frank S Hermance	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

Signature	Crystal Ficken
Title	Power of Attorney