

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0660979

Alison Lundergan Grimes

KY Secretary of State

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PARP

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
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Principal Office

1100 CASSATT ROAD
BERWYN, PA 19312

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Frank S. Hermance	1100 CASSATT ROAD, BERWYN, PA 19312
CFO	Robert R. Mandos	1100 CASSATT ROAD, BERWYN, PA 19312
Secretary	Kathryn A. Sena	1100 CASSATT ROAD, BERWYN, PA 19312
Vice President	William D. Eginton	1100 CASSATT ROAD, BERWYN, PA 19312

Directors

Director	FRANK S. HERMANCE	1100 CASSATT ROAD, BERWYN, PA 19312
Director	ANTHONY J. CONTI	1100 CASSATT ROAD, BERWYN, PA 19312
Director	CHARLES D. KLEIN	1100 CASSATT ROAD, BERWYN, PA 19312
Director	STEVEN W. KOHLHAGEN	1100 CASSATT ROAD, BERWYN, PA 19312
Director	JAMES R. MALONE	1100 CASSATT ROAD, BERWYN, PA 19312
Director	ELIZABETH R. VARET	1100 CASSATT ROAD, BERWYN, PA 19312
Director	DENNIS K. WILLIAMS	1100 CASSATT ROAD, BERWYN, PA 19312

Signatures

Signature	KATHRYN E. SENA
Title	SECRETARY