

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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: 6/11/2014 11:37:34 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 |
| Treasurer | William J. Burke | 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 |