

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0660979

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2018 10:02:35 AM

Fee receipt: \$15.00

PARP

Alison Lundergan Grimes
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: 6/12/2018 10:02:35 AM
Fee: \$15.00

Principal Office

1100 CASSATT ROAD
BERWYN, PA 19312

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID A. ZAPICO	1100 CASSATT ROAD, BERWYN, PA 19312
Secretary	ROBERT S. FEIT	1100 CASSATT ROAD, BERWYN, PA 19312
Treasurer	WILLIAM J. BURKE	1100 CASSATT ROAD, BERWYN, PA 19312
Vice President	DAVID A FRANK	1100 CASSATT ROAD, BERWYN, PA 19312

Directors

Director	RUBY R. CHANDY	1100 CASSATT ROAD, BERWYN, PA 19312
Director	DAVID A. ZAPICO	1100 CASSATT ROAD, BERWYN, PA 19312
Director	STEVEN W. KOHLHAGEN	1100 CASSATT ROAD, BERWYN, PA 19312
Director	GRETCHEN W. MCCLAIN	1100 CASSATT ROAD, BERWYN, PA 19312
Director	DENNIS K. WILLIAMS	1100 CASSATT ROAD, BERWYN, PA 19312
Director	JAMES R. MALONE	1100 CASSATT ROAD, BERWYN, PA 19312
Director	ANTHONY J. CONTI	1100 CASSATT ROAD, BERWYN, PA 19312
Director	THOMAS A. AMATO	1100 CASSATT ROAD, BERWYN, PA 19312
Director	ELIZABETH R. VARET	1100 CASSATT ROAD, BERWYN, PA 19312

Signatures

Signature	DAVID A. FRANK
Title	VICE PRESIDENT