

1.) CORPORATION NAME:

AMETEK, INC.

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1704149**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 CASSATT ROAD
P.O. BOX 1764

CITY/ST/ZIP: BERWYN, PA 19312

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID A. ZAPICO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1100 CASSATT ROAD		
	P.O. BOX 1764		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	DONALD W. CARLSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 CASSATT ROAD		
	P.O. BOX 1764		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	H PREBEN CAROE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 CASSATT ROAD		
	P.O. BOX 1764		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	TIMOTHY F. CROAL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 CASSATT ROAD		
	P.O. BOX 1764		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	PETER C. DE JONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 CASSATT ROAD		
	P.O. BOX 1764		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID A FRANK VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW C. FRENCH VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALLAN IMRIE VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LIM MENG KEE VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS C. MARECIC VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H. IAN MCGAVISK VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY MYERS VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENISE M. SCHIER VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E. VISNIC VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH C WEIRMAN CIO/VP 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE P. WILSON VICE PRESIDENT 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHRYN E. SENA CORP SEC 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J BUIRKE SVP/TREASURER 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK S. PAVE ASST TREASURER 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK S. HERMANCE CEO/COB 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICK J. FARRIS ASST SECRETARY 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT S. FEIT GEN COUNSEL 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT R MANDOS CFO/EVP 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HENRY J. POLICARE ASST SECRETARY 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN P. ROSZKOWSKI ASST SECRETARY 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: CHARLES D. KLEIN TITLE: DIRECTOR ADDRESS: 1100 CASSATT ROAD P.O. BOX 1764 CITY/ST/ZIP/CO: BERWYN, PA 19312	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN W. KOHLHAGEN TITLE: DIRECTOR ADDRESS: 1100 CASSATT ROAD P.O. BOX 1764 CITY/ST/ZIP/CO: BERWYN, PA 19312	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES R. MALONE TITLE: DIRECTOR ADDRESS: 1100 CASSATT ROAD P.O. BOX 1764 CITY/ST/ZIP/CO: BERWYN, PA 19312	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELIZABETH R. VARET TITLE: DIRECTOR ADDRESS: 1100 CASSATT ROAD P.O. BOX 1764 CITY/ST/ZIP/CO: BERWYN, PA 19312	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS K. WILLIAMS TITLE: DIRECTOR ADDRESS: 1100 CASSATT ROAD P.O. BOX 1764 CITY/ST/ZIP/CO: BERWYN, PA 19312	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ KATHRYN E. SENA	KATHRYN E. SENA, CORP SEC	4/21/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		