

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508039

1.) CORPORATION NAME:

**Ametek Land, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1757147**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD  
STE 301**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 FREEPORT ROAD

CITY/ST/ZIP: PITTSBURGH, PA 15238-

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.

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | THOMAS C. MARECIC                   |         |                                     |          |
| TITLE:          | PRES/DIR                            |         |                                     |          |
| ADDRESS:        | 150 FREEPORT ROAD                   |         |                                     |          |
| CITY/ST/ZIP/CO: | PITTSBURGH, PA 15238-               |         |                                     |          |

|                 |                                     |         |                          |          |
|-----------------|-------------------------------------|---------|--------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:           | KATHRYN E. SENA                     |         |                          |          |
| TITLE:          | SECRETARY                           |         |                          |          |
| ADDRESS:        | 150 FREEPORT ROAD                   |         |                          |          |
| CITY/ST/ZIP/CO: | PITTSBURGH, PA 15238-               |         |                          |          |

|                 |                                     |         |                          |          |
|-----------------|-------------------------------------|---------|--------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:           | WILLIAM J. BURKE                    |         |                          |          |
| TITLE:          | TREASURER                           |         |                          |          |
| ADDRESS:        | 150 FREEPORT ROAD                   |         |                          |          |
| CITY/ST/ZIP/CO: | PITTSBURGH, PA 15238-               |         |                          |          |

|                 |                                     |         |                          |          |
|-----------------|-------------------------------------|---------|--------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:           | DAVID A. FRANK                      |         |                          |          |
| TITLE:          | ASST TREASURER                      |         |                          |          |
| ADDRESS:        | 150 FREEPORT ROAD                   |         |                          |          |
| CITY/ST/ZIP/CO: | PITTSBURGH, PA 15238-               |         |                          |          |

|                 |                          |         |                                     |          |
|-----------------|--------------------------|---------|-------------------------------------|----------|
|                 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | JOHN J. MOLINELLI        |         |                                     |          |
| TITLE:          | DIRECTOR                 |         |                                     |          |
| ADDRESS:        | 150 FREEPORT ROAD        |         |                                     |          |
| CITY/ST/ZIP/CO: | PITTSBURGH, PA 15238-    |         |                                     |          |

NAME: DAVID A. ZAPICO  
TITLE: DIRECTOR  
ADDRESS: 150 FREEPORT ROAD  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15238-

OFFICER

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.

|   |   |                  |
|---|---|------------------|
| <u>/s/ DAVID A. FRANK</u>                           | <u>DAVID A. FRANK, ASST</u>                   | <u>4/19/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | TREASURER<br>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.