



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000162935

**2. Name of Corporation** Ametek, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 37 NORTH VALLEY ROAD BUILDING 4

P.O. BOX 1764

City or Town: PAOLI

State: PA Zip: 19301-0801 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Global manufacturer of electrical and electromechanical products for niche markets. Operations are in North America, Europe, and Asia, with about one-third of sales to markets outside the United States.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	FRANK S. HERMANCE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
CFO	JOHN J. MOLINELLI	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
EXEC. VICE PRESIDENT	JOHN J. MOLINELLI	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764

		PAOLI, PA 19301-0801 USA
VICE PRESIDENT	GREGORY MYERS	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
ASST. TREASURER	MARK S. PAVE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
ASSISTANT SECRETARY	HENRY J. POLICARE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
ASSISTANT SECRETARY	JOHN P. ROSZKOWSKI	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	DENISE M. SCHIER	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
CORPORATE SECRETARY	KATHRYN E. SENA	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	PETER V. SMITH	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	JAMES E. VISNIC	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	BRUCE P. WILSON	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
PRESIDENT-ELECTRONIC INSTRUMENTS	DAVID A. ZAPICO	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	TIZIANO BARNI	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	JEFFREY A. BECK	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	DONALD W. CARLSON	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	HARALD PREBEN CAROE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	TIMOTHY F. CROAL	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	DEIDRE E. CUSACK	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	PETER C. DE JONG	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	ALAN H. DEVENISH	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
ASSISTANT SECRETARY	PATRICK J. FARRIS	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
GENERAL COUNSEL	ROBERT S. FEIT	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
SR. VICE PRESIDENT	ROBERT S. FEIT	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	DAVID A. FRANK	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	MATTHEW C. FRENCH	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
CHAIRMAN OF THE BOARD	FRANK S. HERMANCE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	ALLAN IMRIE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	LIM MENG KEE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764

		PAOLI, PA 19301-0801 USA
VICE PRESIDENT	JON P. KIDDER	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
CIO	WILLIAM P. LAWSON	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	WILLIAM P. LAWSON	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	RICHARD A. MADAMBA	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
COMPTROLLER	ROBERT R. MANDOS	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
SR. VICE PRESIDENT	ROBERT R. MANDOS	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	THOMAS C. MARECIC	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
VICE PRESIDENT	H. IAN MCGAVISK	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR EMERITUS	HELMUT N. FRIEDLAENDER	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	SHELDON S. GORDON	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	CHARLES D. KLEIN	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	STEVEN W. KOHLHAGEN	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	JAMES R. MALONE	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	DAVID P. STEINMANN	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	ELIZABETH R. VARET	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA
DIRECTOR	DENNIS K. WILLIAMS	37 NORTH VALLEY ROAD BUILDING 4 P.O. BOX 1764 PAOLI, PA 19301-0801 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	5,000,000.00	0
CWP		\$0.01	200,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 31 Day of January, 2011 at 11:02:13 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the**

*act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

POA

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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