



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: 2016

1. Corporate ID No. 000162935

2. Name of Corporation Ametek, Inc.

3. Street Address Principal Business Office:

No. and Street: 1100 CASSATT ROAD
P.O. BOX 1764

City or Town: BERWYN State: PA Zip: 19312 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
TREASURER	WILLIAM J BURKE	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
SECRETARY	KATHRYN E SENA	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
CEO	FRANK S HERMANCE	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
CFO	ROBERT R MANDOS	1100 CASSATT ROAD, P.O. BOX 1764

		BERWYN, PA 19312 USA
COMPTROLLER	WILLIAM J BURKE	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
VICE PRESIDENT	GREGORY P YOUNG	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
CHAIRMAN OF THE BOARD	FRANK S HERMANCE	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
ASSISTANT SECRETARY	JOHN P ROSZKOWSKI	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 USA
GENERAL COUNSEL	ROBERT S FEIT	1100 CASSATT ROAD, P.O. BOX 1764 BERWYN, PA 19312 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		\$0.0100	5,000,000.00	0
CWP		\$0.0100	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 8 Day of February, 2016 at 12:27:49 PM. *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 KATHRYN E SENA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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