#### HERMANCE FRANK S

Form 4 April 26, 2011

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** OMB 3235-0287

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

Number: January 31, Expires: 2005

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Estimated average burden hours per response... 0.5

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Add<br>HERMANCE         |             | ing Person * | 2. Issuer Name <b>and</b> Ticker or Trading Symbol AMETEK INC/ [AME] | 5. Relationship of Reporting Person(s) to Issuer   |  |  |
|-------------------------------------|-------------|--------------|--|--|--|--|
| (Last)                              | (First)     | (Middle)     | 3. Date of Earliest Transaction                                      | (Check all applicable)   |  |  |
| 1100 CASSATT ROAD, P.O. BOX<br>1764 |             |              | (Month/Day/Year)<br>04/25/2011                                       | _X_ Director 10% Owner Other (specify below) below)  CHAIRMAN OF THE BOARD & CEO                     |  |  |
|                                     | (Street)    |              | 4. If Amendment, Date Original                                       | 6. Individual or Joint/Group Filing(Check  |  |  |
| BERWYN, PA                          | A 19312-117 | 17           | Filed(Month/Day/Year)  | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |
| (0:4)                               | (0, , )     | (77: )       |  |  |  |  |

| (City)                               | (State) (Z                              | Zip) Table  | e I - Non-D                           | erivative S   | ecurit | ties Acqu   | ired, Disposed of  | , or Beneficial  | ly Owned  |
|--------------------------------------|---|---|---------------------------------------|---|--------|-------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transacti<br>Code<br>(Instr. 8) | 4. Securities Acquer(A) or Disposed of (Instr. 3, 4 and 5)  (A) or Amount (D) |        | of (D)      | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common<br>Stock                      | 04/25/2011                              |   | F(1)                                  | 23,968  | D      | \$<br>46.18 | 1,339,048  | D  |   |
| Common<br>Stock                      |   |   |                                       |   |        |             | 180,000  | I  | By Wife   |
| Common<br>Stock                      |   |   |                                       |   |        |             | 78,327   | I  | By GRAT   |
| Common<br>Stock/serp                 |   |   |                                       |   |        |             | 219,097  | D  |   |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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> 8. Pri Deriv Secui (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                     | ate                | 7. Title and A Underlying S (Instr. 3 and | Securities                       | 8 1 5 6 6 |
|---|---|--------------------------------------|---|--|---|---------------------|--------------------|---|----------------------------------|-----------|
|   |   |                                      |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                                     | Amount or<br>Number of<br>Shares |           |
| Stock<br>Option                                     | \$ 13.5133  |                                      |   |  |   | (2)                 | 09/21/2011         | Common<br>Stock                           | 126,190                          |           |
| Stock<br>Option                                     | \$ 16.8578  |                                      |   |  |   | <u>(3)</u>          | 04/26/2012         | Common<br>Stock                           | 195,862                          |           |
| Stock<br>Option                                     | \$ 22.1778  |                                      |   |  |   | <u>(4)</u>          | 04/25/2013         | Common<br>Stock                           | 189,922                          |           |
| Stock<br>Option                                     | \$ 24.2933  |                                      |   |  |   | <u>(5)</u>          | 04/23/2014         | Common<br>Stock                           | 191,325                          |           |
| Stock<br>Option                                     | \$ 32.4   |                                      |   |  |   | <u>(6)</u>          | 04/22/2015         | Common<br>Stock                           | 194,235                          |           |
| Stock<br>Option                                     | \$ 21.8067  |                                      |   |  |   | <u>(7)</u>          | 04/22/2016         | Common<br>Stock                           | 300,975                          |           |
| Stock<br>Option                                     | \$ 29.38  |                                      |   |  |   | (8)                 | 04/28/2017         | Common<br>Stock                           | 223,860                          |           |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                             |       |  |  |  |
|---|---------------|-----------|-----------------------------|-------|--|--|--|
|   | Director      | 10% Owner | Officer                     | Other |  |  |  |
| HERMANCE FRANK S<br>1100 CASSATT ROAD<br>P.O. BOX 1764<br>BERWYN, PA 19312-1177 | X             |           | CHAIRMAN OF THE BOARD & CEO |       |  |  |  |

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## **Signatures**

/s/ Frank S. 04/26/2011 Hermance

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents withholding of shares to pay withholding taxes incurred with the 4-year cliff vesting of restricted stock issued on April 24, 2007.
- (2) The stock options will become exercisable in four equal installments beginning on September 22, 2005.
- (3) The stock options will become exercisable in four equal installments beginning on April 27, 2006.
- (4) The stock options will become exercisable in four equal installments beginning on April 26, 2007.
- (5) The stock options will become exercisable in four equal installments beginning on April 24, 2008.
- (6) The stock options will become exercisable in four equal installments beginning on April 23, 2009.
- (7) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.
- (8) The stock options will become exercisable in four equal annual installments beginning on April 29, 2011.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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