GORDON SHELDON S

Form 4 April 27, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
OMB
3235-0287

Check this box if no longer subject to STATEN

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Number: January 31, 2005

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Section 16. Form 4 or 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

Estimated average burden hours per response...

1(b).

Stock

(Print or Type Responses)

	ddress of Reporting F	Person * 2. Issuer Symbol	r Name and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
		AMETI	EK INC/ [AME]	(Check all applicable)			
(Last)	(First) (M		f Earliest Transaction	X Director 10% Owner			
	ROUP, 630 5TH 27TH FLOOR	(Month/E) 04/23/2	•	Officer (give title Other (specify below)			
	(Street)	4. If Ame	endment, Date Original	6. Individual or Joint/Group Filing(Check			
		Filed(Mor	nth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person			
NEW YORK	K, NY 10111			Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tabl	le I - Non-Derivative Securities Ac	quired, Disposed of, or Beneficially Owned			
1.Title of	2. Transaction Date	2A. Deemed	3. 4. Securities Acquired	5. Amount of 6. Ownership 7. Nature of			
Security	(Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of (D)				
(Instr. 3)		any (Month/Day/Year)	Code (Instr. 3, 4 and 5) (Instr. 8)	Beneficially (D) or Beneficial Owned Indirect (I) Ownership			
		(memupay, rour)	(1110111 0)	Following (Instr. 4) (Instr. 4)			
			(A) or	Reported Transaction(s) (Instr. 3 and 4)			
C			Code V Amount (D) Price				
Common	04/23/2009		$A_{\underline{(1)}}$ 1,260 A $\frac{\$}{32.71}$	128,065 D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

32.71

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Transaction Derivative Expiration Code Securities (Month/		6. Date Exer Expiration D (Month/Day	Pate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to Buy)	\$ 21.094						<u>(2)</u>	07/21/2011	Common Stock	5,250
Stock Options (Right to Buy)	\$ 25.28						(3)	04/26/2012	Common Stock	3,900
Stock Options (Right to Buy)	\$ 33.26						<u>(4)</u>	04/25/2013	Common Stock	3,645
Stock Options (Right to Buy)	\$ 36.44						<u>(5)</u>	04/23/2014	Common Stock	4,240
Stock Options (Right to Buy)	\$ 48.6						<u>(6)</u>	04/22/2015	Common Stock	3,630
Stock Options (Right to Buy)	\$ 32.71	04/23/2009		A	3,920		<u>(7)</u>	04/22/2016	Common Stock	3,920

Reporting Owners

Reporting Owner Name / Address	Relationships				
-	Director	10% Owner	Officer	Other	
GORDON SHELDON S RHONE GROUP 630 5TH AVENUE, 27TH FLOOR NEW YORK, NY 10111	X				

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Signatures

/s/ Sheldon S.

Gordon 04/23/2009

**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) Constitutes restricted stock issued under the 2002 Stock Incentive Plan of Ametek Inc.
- (2) The stock options will become exercisable in four equal annual installments beginning on July 22, 2005.
- (3) The stock options will become exercisable in four equal annual installments beginning on April 27, 2006.
- (4) The stock options will become exercisable in four equal annual installments beginning on April 26, 2007.
- (5) The stock options will become exercisable in four equal annual installments beginning on April 24, 2008.
- (6) The stock options will become exercisable in four equal annual installments beginning on April 23, 2009.
- (7) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.

Remarks:

Exhibit List

Exhibit 24 - Power of Attorney

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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