

HERMANCE FRANK S
Form 4
April 24, 2009

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
HERMANCE FRANK S

2. Issuer Name and Ticker or Trading Symbol
AMETEK INC/ [AME]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
37 NORTH VALLEY ROAD, BUILDING 4
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
04/23/2009

Director 10% Owner
 Officer (give title below) Other (specify below)
CHAIRMAN OF THE BOARD & CEO

PAOLI, PA 19301-0801

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (D) Price			
Common Stock	04/23/2009		A ⁽²⁾	64,410 A \$ 32.71	854,862	D	
Common Stock					120,000	I	By Wife
Common Stock					90,000	I	By GRAT
Common Stock/serp					135,646	D	

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

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(9-02)

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

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	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 Option	\$ 32.71	04/23/2009		A	200,650	(1) 04/22/2016	Common Stock 200,650
Stock Option	\$ 12.5467					(3) 05/21/2009	Common Stock 210,000
Stock Option	\$ 12.0417					(4) 05/19/2010	Common Stock 240,000
Stock Option	\$ 17.45					(5) 05/17/2011	Common Stock 178,995
Stock Option	\$ 20.27					(6) 09/21/2011	Common Stock 84,127
Stock Option	\$ 25.2867					(7) 04/26/2012	Common Stock 130,575
Stock Option	\$ 33.2667					(8) 04/25/2013	Common Stock 126,615
Stock Option	\$ 36.44					(9) 04/23/2014	Common Stock 127,550
Stock Option	\$ 48.6					(10) 04/22/2015	Common Stock 129,490

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HERMANCE FRANK S 37 NORTH VALLEY ROAD BUILDING 4 PAOLI, PA 19301-0801	X		CHAIRMAN OF THE BOARD & CEO	

Signatures

/s/ Frank S.
Hermance

04/24/2009

__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) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.
 - (2) Constitutes restricted stock issued under the 2002 Stock Incentive Plan of AMETEK, Inc.
 - (3) The stock options will become exercisable in four equal installments beginning on May 22, 2003.
 - (4) The stock options will become exercisable in four equal installments beginning on May 20, 2004.
 - (5) The stock options will become exercisable in four equal installments beginning on May 18, 2005.
 - (6) The stock options will become exercisable in four equal installments beginning on September 22, 2005.
 - (7) The stock options will become exercisable in four equal installments beginning on April 27, 2006.
 - (8) The stock options will become exercisable in four equal installments beginning on April 26, 2007.
 - (9) The stock options will become exercisable in four equal installments beginning on April 24, 2008.
 - (10) The stock options will become exercisable in four equal installments beginning on April 23, 2009.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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