HERMANCE FRANK S

Form 4

November 07, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

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January 31, 2005

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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).

Stock

11/07/2011

(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)	3. Date of Earliest Transaction	(Check an applicable)			
1100 CASSATT ROAD, P.O. BOX 1764			(Month/Day/Year) 11/04/2011	_X_ Director 10% Owner X_ Officer (give title Other (specify below) below) CHAIRMAN OF THE BOARD & CEO			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
BERWYN, P	A 19312-117	77	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State)	(Zip) Tabl	e I - Non-D	Perivative So	ecuriti	es 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. Transactio Code (Instr. 8)	4. Securitie nDisposed of (Instr. 3, 4 a	f (D)	. ,	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
_			Code V	(A) or Amount (D) Price		Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common Stock	10/31/2011		$G_{\underline{(1)}}$ V	51,163	D	\$0	0	I	By GRAT
Common Stock	11/04/2011		M	65,000	A	\$ 16.8578	1,468,412	D	
Common Stock	11/04/2011		S	65,000	D	\$ 40.7462 (3)	1,403,412	D	
Common Stock	11/07/2011		M	130,862	A	\$ 16.8578	1,534,274	D	
Common	11/07/2011		S	130 862	D	\$ 40.431	1,403,412	D	

130.862 D

(4)

(1)

S

D

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Common Stock	180,000	I	By Wife
Common 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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SEC 1474

(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. Transactic Code (Instr. 8)	5. Number of actionDerivative Securities 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exerc Expiration D (Month/Day/	ate	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	\$ 16.8578	11/04/2011		M		65,000	(2)	04/26/2012	Common Stock	65,000
Stock Option	\$ 16.8578	11/07/2011		M		130,862	(2)	04/26/2012	Common Stock	130,862
Stock Option	\$ 22.1778						<u>(5)</u>	04/25/2013	Common Stock	189,922
Stock Option	\$ 24.2933						<u>(6)</u>	04/23/2014	Common Stock	191,325
Stock Option	\$ 32.4						<u>(7)</u>	04/22/2015	Common Stock	194,235
Stock Option	\$ 21.8067						(8)	04/22/2016	Common Stock	300,975
Stock Option	\$ 29.38						(9)	04/28/2017	Common Stock	223,860
Stock Option	\$ 44.74						(10)	05/02/2018	Common Stock	100,560

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Reporting Owners 2

HERMANCE FRANK S 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312-1177

X

CHAIRMAN OF THE BOARD & CEO

Signatures

/s/Kathryn E. Sena, attorney-in-fact for Mr. Hermance

11/07/2011

**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).

On October 24, 2008, the reporting person contributed 135,000 shares (adjusted to reflect a 3-for-2 stock split effective December 21, 2010) of AMETEK Common Stock to a grantor retained annuity trust. Upon termination of the trust on October 24, 2011, 51,163 shares

- (1) were transferred on October 31, 2011 to a relative and as such the reporting person disclaims beneficial ownership of the shares. The remaining 83,837 shares (of which 27,164 shares were distributed back to the reporting person on October 31, 2011) were previously distributed to the reporting person and continue to be reported in this Form 4 as directly-owned.
- (2) The stock options will become exercisable in four equal installments beginning on April 27, 2006.
- (3) The shares were sold at prices ranging from \$40.63 to \$41.00 per share. Upon request by the SEC staff, the issuer or any security holder of the issuer, the reporting person will provide information regarding the number of shares sold at each separate price.
- (4) The shares were sold at prices ranging from \$40.03 to \$40.58 per share. Upon request by the SEC staff, the issuer or any security holder of the issuer, the reporting person will provide information regarding the number of shares sold at each separate price.
- (5) The stock options will become exercisable in four equal installments beginning on April 26, 2007.
- (6) The stock options will become exercisable in four equal installments beginning on April 24, 2008.
- (7) The stock options will become exercisable in four equal installments beginning on April 23, 2009.
- (8) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.
- (9) The stock options will become exercisable in four equal annual installments beginning on April 29, 2011.
- (10) The stock options will become exercisable in four equal installments beginning on May 3, 2012.

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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