EGINTON WILLIAM D

Form 4 April 30, 2010

FORM 4

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005 Estimated average

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

2. Issuer Name and Ticker or Trading

Symbol

burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

See Instruction 1(b).

(Print or Type Responses)

EGINTON WILLIAM D

1. Name and Address of Reporting Person *

| | | | AMETEK I | AMETEK INC/ [AME] | | | | (Check all applicable) | | | | |
|--|--------------------------|---------|---|--|----------------|-------|---------|------------------------|---|--|---|--|
| (Last) 37 NORTH VAROAD, BUILL | | (Middle | 3. Date of Earl (Month/Day/Y 04/29/2010 | | action | | | | Director K Officer (give titow) SENIOR VP-CO | le 0ther below) | Owner (specify | |
| PAOLI, PA 19 | (Street) 301-0801 | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | Ap _X | 5. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table I - | Non-Deri | vative | Secu | ırities | Acquire | ed, Disposed of, o | r Beneficially | y Owned | |
| 1.Title of Security (Instr. 3) | 2. Transact (Month/Da | | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transact Code (Instr. 8) | ion(A) (Ins | or Di | | 5) Price | 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) | |
| Common Stock | 04/29/20 | 10 | | A(2) | 4,2 | 82 | A | \$ 44.07 | 44,447 | D | | |
| 401k Plan | | | | | | | | | 2,133 | I | 401(k) Plan | |
| Common Stock/deferred Compensation | | | | | | | | | 3,532 | D | | |
| Common Stock/serp | | | | | | | | | 5,731 | 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. Transacti Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exer Expiration D (Month/Day. | ate | 7. Title and A Underlying S (Instr. 3 and | |
|---|---|---|---|---------------------------------------|---|---|--------------------|---|-------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option | \$ 44.07 | 04/29/2010 | | A | 11,638 | <u>(1)</u> | 04/28/2017 | Common Stock | 11,638 |
| Stock Option | \$ 17.45 | | | | | (3) | 05/17/2011 | Common Stock | 15,750 |
| Stock Option | \$ 20.27 | | | | | <u>(4)</u> | 09/21/2011 | Common Stock | 19,980 |
| Stock Option | \$ 25.2867 | | | | | (5) | 04/26/2012 | Common Stock | 9,600 |
| Stock Option | \$ 33.2667 | | | | | <u>(6)</u> | 04/25/2013 | Common Stock | 9,061 |
| Stock Option | \$ 36.44 | | | | | <u>(7)</u> | 04/23/2014 | Common Stock | 8,458 |
| Stock Option | \$ 48.6 | | | | | (8) | 04/22/2015 | Common Stock | 9,463 |
| Stock Option | \$ 32.71 | | | | | <u>(9)</u> | 04/22/2016 | Common Stock | 16,520 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |

EGINTON WILLIAM D 37 NORTH VALLEY ROAD BUILDING 4 PAOLI, PA 19301-0801

SENIOR VP-CORP. DEVELOPMENT

Reporting Owners 2

Signatures

/s/ William D. Eginton

04/30/2010

**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 29, 2011.
- (2) Constitutes restricted stock issued under the 2007 Omnibus Incentive Compensation Plan.
- (3) The stock options will become exercisable in four equal installments beginning on May 18, 2005.
- (4) The stock options will become exercisable in four equal installments beginning on September 22, 2005.
- (5) The stock options will become exercisable in four equal installments beginning on April 27, 2006.
- (6) The stock options will become exercisable in four equal installments beginning on April 26, 2007.
- (7) The stock options will become exercisable in four equal installments beginning on April 24, 2008.
- (8) The stock options will become exercisable in four equal installments beginning on April 23, 2009.
- (9) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.

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.

Signatures 3