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AMETEK INC/  
Form 8-K  
January 28, 2004

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

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) January 28, 2004

AMETEK, Inc.

(Exact name of registrant as specified in its charter)

<u>DELAWARE</u>	<u>1-12981</u>	<u>14-1682544</u>
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

<u>37 North Valley Road, Building 4, P.O. Box 1764, Paoli, Pennsylvania</u>	<u>19301</u>
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code 610-647-2121

AMETEK, Inc.

Item 7. Financial Statements and Exhibits.

(c) Exhibit

<u>Exhibit Number</u>	<u>Description</u>
99(a)	Copy of press release issued by AMETEK, Inc. on January 28, 2004.

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Item 12. Results of Operations and Financial Condition

The information contained in Item 7 and Item 12, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, (The "Exchange Act"), nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, or the Exchange Act, except as expressly set forth by specific reference in such filings.

On January 28, 2004, AMETEK, Inc. issued a press release to announce its fourth quarter and full-year 2003 results. In said press release the Company also announced a two-for-one stock split, an increase in its cash dividends, and changes to its long-term incentive compensation structure. A copy of such press release is attached as Exhibit 99(a). The information contained in the aforementioned press release is hereby incorporated by reference in this Form 8-K.

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AMETEK, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

AMETEK, Inc.

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(Registrant)

By /s/ Robert R. Mandos, Jr.

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Robert R. Mandos, Jr.  
Vice President & Comptroller  
(Principal Accounting Officer)

January 28, 2004

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AMETEK, Inc.

EXHIBIT INDEX

Exhibit Number  
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Description  
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