AMETEK INC/ Form 4 January 24, 2008

### FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction 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(b).

5. Relationship of Reporting Person(s) to 1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading EGINTON WILLIAM D Issuer Symbol AMETEK INC/ [AME] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner \_X\_\_ Officer (give title \_ \_\_ Other (specify 37 NORTH VALLEY 01/24/2008 below) ROAD, BUILDING 4 SENIOR VP-CORP. DEVELOPMENT (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting PAOLI, PA 19301-0801 Person (Ctota)

(City)	(State) (Zip)	Table I - I	Non-Deriv	ative Secu	rities	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. Transacti Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	ispose 4 and (A) or	d of (D)	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							34,056	D	
Common Stock/Deferred Compensation							3,482	D	
Common Stock/SERP	01/24/2008		J <u>(1)</u>	470	A	\$ 46.555	4,527	D	
401K PLAN	01/24/2008		J(2)	2	A	\$ 0	2,125	I	401(k) Plan

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

**OMB APPROVAL** 

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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. onNumber 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)		8. Pri Deriv Secui (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 12.0417					05/20/2004	05/19/2010	Common Stock	16,000	
Stock Option	\$ 17.45					05/18/2005	05/17/2011	Common Stock	15,750	
Stock Option	\$ 20.27					09/22/2005	09/21/2011	Common Stock	19,980	
Stock Option	\$ 25.2867					04/27/2006	04/26/2012	Common Stock	9,600	
Stock Option	\$ 33.2667					04/26/2007	04/25/2013	Common Stock	9,061	
Stock Option	\$ 36.44					04/24/2008	04/23/2014	Common Stock	8,458	

# **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**

WILLIAMDEGINTON

01/24/2008

\*\*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).
- (2) Represents dividend reinvestment under the Company's 401(k) Plan.
- (1) Allocated pursuant to the AMETEK, Inc. Supplemental Executive Retirement Plan under which shares are automatically distributed on a one-for-one basis upon the participant's retirement.

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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