AMETEK INC/ Form 4

December 23, 2014

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB Washington, D.C. 20549 Number:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* VARET ELIZEBETH R

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

**OMB APPROVAL** 

Expires:

response...

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

AMETEK INC/ [AME]

(Check all applicable)

(Last) (First) (Middle)

(Street)

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

12/23/2014

\_X\_\_ Director 10% Owner Officer (give title Other (specify below)

P.O. BOX 287440

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

Person

NEW YORK, NY 10128-7440

| (City)                               | (State)                                 | (Zip) Tab   | le I - Non-                             | Derivativ   | e Secu | rities Acqui  | red, Disposed of,  | or Beneficial  | ly Owned  |
|--------------------------------------|---|---|---|---|--------|---------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities Acquired (A) ctiomr Disposed of (D) (Instr. 3, 4 and 5) |        |               | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|                                      |   |   | Code V                                  | Amount  |        | Price         | (Instr. 3 and 4)   |  |   |
| Common<br>Stock                      | 12/23/2014                              |   | M                                       | 582   | A      | \$<br>19.5867 | 123,172  | D  |   |
| Common<br>Stock                      | 12/23/2014                              |   | S                                       | 582   | D      | \$ 53.5       | 122,590  | D  |   |
| Common<br>Stock                      |   |   |   |   |        |               | 205,809  | I  | By Trust  |
| Common<br>Stock                      |   |   |   |   |        |               | 1,950  | I  | By Adult<br>Child (2)   |
| Common<br>Stock                      |   |   |   |   |        |               | 67,500   | I  | By Trust  |
|                                      |   |   |   |   |        |               | 4,050  | I  |   |

Common By Adult Child (4) Stock

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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) |        |                     | Date               | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  | 8. Pr<br>Deri<br>Secu<br>(Inst |
|---|---|--------------------------------------|---|--|--------|---------------------|--------------------|---|--|--------------------------------|
|   |   |                                      |   | Code V                                 | (A) (D | Date<br>Exercisable | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |                                |
| Stock<br>Option                                     | \$ 19.5867  | 12/23/2014                           |   | M                                      | 58     | 2 (5)               | 04/28/2017         | Common<br>Stock   | 582                                    | \$                             |
| Stock<br>Option                                     | \$ 29.8267  |                                      |   |  |        | <u>(6)</u>          | 05/02/2018         | Common<br>Stock   | 4,050                                  |                                |
| Stock<br>Option                                     | \$ 34.0467  |                                      |   |  |        | <u>(7)</u>          | 04/30/2019         | Common<br>Stock   | 4,725                                  |                                |
| Stock<br>Option                                     | \$ 30.74  |                                      |   |  |        | (8)                 | 07/25/2019         | Common<br>Stock   | 1,570                                  |                                |
| Stock<br>Option                                     | \$ 41.74  |                                      |   |  |        | <u>(9)</u>          | 05/07/2020         | Common<br>Stock   | 5,190                                  |                                |
| Stock<br>Option                                     | \$ 53.13  |                                      |   |  |        | (10)                | 05/07/2021         | Common<br>Stock   | 3,740                                  |                                |

# **Reporting Owners**

| Reporting Owner Name / Address                                  | Relationships |           |               |  |  |  |
|---|---------------|-----------|---------------|--|--|--|
| 1 0   | Director      | 10% Owner | Officer Other |  |  |  |
| VARET ELIZEBETH R<br>P.O. BOX 287440<br>NEW YORK, NY 10128-7440 | X             |           |               |  |  |  |

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# **Signatures**

/s/Kathryn E. Sena, attorney-in-fact for Ms. Varet 12/23/2014

\*\*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) Held by trust of which the reporting person is a co-trustee or co-beneficiary.
- (2) The reporting person is a managing member of the limited liability company which holds the securities for the benefit of the reporting person's adult child. The reporting person disclaims any beneficial ownership of these securities.
- (3) These shares are held in a trust for the benefit of the reporting person's spouse. The reporting person disclaims beneficial ownership of these securities.
- (4) The reporting person has a power of attorney over the securities. The reporting person disclaims beneficial ownership of these securities.
- (5) The stock options will become exercisable in four equal annual installments beginning on April 29, 2011.
- (6) The stock options will become exercisable in four equal installments beginning on May 3, 2012.
- (7) The stock options will become exercisable in four equal installments beginning on May 1, 2013.
- (8) The stock options will become exercisable in four equal annual installments beginning on July 26, 2013.
- (9) The stock options will become exercisable in four equal annual installments beginning on May 8, 2014.
- (10) The stock options will become exercisable in four equal annual installments beginning on May 8, 2015.

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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