SEC Form 4

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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 1(b). |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| OMB APPROVAL | | | | | | | | | | |
|--------------------------|-----|--|--|--|--|--|--|--|--|--|
| OMB Number: 3235-0287 | | | | | | | | | | |
| Estimated average burden | | | | | | | | | | |
| hours per response: | 0.5 | | | | | | | | | |

| 1. Name and Address of Reporting Person* HERMANCE FRANK S | | | 2. Issuer Name and Ticker or Trading Symbol <u>AMETEK INC/</u> [AME] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|--------------------------------------------------------------|---------|------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------|--|--|--|--|--|
| HERWANCE FRANK 5 | | <u>.</u> | | X Director 10% Owner | | | | | |
| (Last) (First) (Middle) 1100 CASSATT ROAD | | | - | X Officer (give title Other (specify | | | | | |
| | | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) | below) below) | | | | | |
| | | | 02/05/2014 | CHAIRMAN OF THE BOARD & CEO | | | | | |
| P.O. BOX 176 | 4 | | | | | | | | |
| | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Individual or Joint/Group Filing (Check Applicable | | | | | |
| (Street) | | | | Line) | | | | | |
| BERWYN | PA | 19312-1177 | | X Form filed by One Reporting Person | | | | | |
| - | | | _ | Form filed by More than One Reporting Person | | | | | |
| (City) | (State) | (Zip) | | | | | | | |

Table I - Non-Derivative Securities 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) | Transaction Code (Instr. | | | | | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership |
|---------------------------------|--------------------------------------------|-------------------------------------------------------------|-----------------------------|---|--------|---------------|----------|---------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------|
| | | | Code | v | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |
| Common Stock/serp | 02/05/2014 | | J ⁽¹⁾ | | 3,012 | A | \$49.049 | 360,435 | D | |
| Common Stock | | | | | | | | 1,971,655 | D | |
| Common Stock | | | | | | | | 270,000 | Ι | By Wife |

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. Transa Code (8) | | 5. Number 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 Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|-----------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|------------------------------|---|-------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Stock Option | \$21.6 | | | | | | | (2) | 04/22/2015 | Common Stock | 291,352 | | 291,352 | D | |
| Stock Option | \$14.5378 | | | | | | | (3) | 04/22/2016 | Common Stock | 451,462 | | 451,462 | D | |
| Stock Option | \$19.5867 | | | | | | | (4) | 04/28/2017 | Common Stock | 335,790 | | 335,790 | D | |
| Stock Option | \$29.8267 | | | | | | | (5) | 05/02/2018 | Common Stock | 150,840 | | 150,840 | D | |
| Stock Option | \$34.0467 | | | | | | | (6) | 04/30/2019 | Common Stock | 190,230 | | 190,230 | D | |
| Stock Option | \$41.74 | | | | | | | (7) | 05/07/2020 | Common Stock | 157,310 | | 157,310 | D | |

Explanation of Responses:

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.

2. The stock options will become exercisable in four equal installments beginning on April 23, 2009.

3. The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.

4. The stock options will become exercisable in four equal annual installments beginning on April 29, 2011.

5. The stock options will become exercisable in four equal installments beginning on May 3, 2012.

6. The stock options will become exercisable in four equal installments beginning on May 1, 2013.

7. The stock options will become exercisable in four equal annual installments beginning on May 8, 2014.

/s/ Frank S. Hermance

** Signature of Reporting Person

02/06/2014 Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.