

EGINTON WILLIAM D

Form 4

May 31, 2012

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 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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
EGINTON WILLIAM D

(Last) (First) (Middle)

1100 CASSATT ROAD, P.O. BOX
1764

(Street)

BERWYN, PA 19312-1177

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

AMETEK INC/ [AME]

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

05/31/2012

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)

SENIOR VP-CORP. DEVELOPMENT

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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	05/31/2012		M	12,687 A	\$ 24.2933	72,827	D
Common Stock	05/31/2012		S	12,687 D	\$ 50.4722 (2)	60,140	D
401k Plan						3,218	I 401(k) Plan
Common Stock/deferred Compensation						5,352	D
						10,882	D

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Common
Stock/serp

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. Transaction Code (Instr. 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 Underlying Securities (Instr. 3 and 4)		8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		
Stock Option	\$ 24.2933	05/31/2012		M	12,687	<u>(1)</u>	04/23/2014	Common Stock		12,687
Stock Option	\$ 32.4					<u>(3)</u>	04/22/2015	Common Stock		14,194
Stock Option	\$ 21.8067					<u>(4)</u>	04/22/2016	Common Stock		24,780
Stock Option	\$ 29.38					<u>(5)</u>	04/28/2017	Common Stock		17,457
Stock Option	\$ 44.74					<u>(6)</u>	05/02/2018	Common Stock		9,732
Stock Option	\$ 51.07					<u>(7)</u>	04/30/2019	Common Stock		10,912

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
EGINTON WILLIAM D 1100 CASSATT ROAD P.O. BOX 1764 BERWYN, PA 19312-1177	SENIOR VP-CORP. DEVELOPMENT

Signatures

/s/ William D.
Eginton

05/31/2012

__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 installments beginning on April 24, 2008.
- (2) The shares were sold at prices ranging from \$50.45 to \$50.59 per share. Upon request by the SEC staff, the issuer or any security holder of the issuer, the reporting person will provide information regarding the number of shares sold at each separate price.
- (3) The stock options will become exercisable in four equal installments beginning on April 23, 2009.
- (4) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.
- (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.

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

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