

EGINTON WILLIAM D
Form 4
April 24, 2009

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

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

(Last) (First) (Middle)
37 NORTH VALLEY ROAD, BUILDING 4
(Street)

PAOLI, PA 19301-0801

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
AMETEK INC/ [AME]

3. Date of Earliest Transaction (Month/Day/Year)
04/23/2009

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
 Officer (give title below) ___ Other (specify below)
SENIOR VP-CORP. DEVELOPMENT

6. Individual or Joint/Group Filing(Check Applicable Line)
 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 Ownership (Instr. 4)
			Code	V Amount (D) Price			
401k Plan	04/23/2009		J ⁽¹⁾	2 A \$ 0	2,131	I	401(k) Plan
Common Stock	04/23/2009		A ⁽³⁾	5,304 A \$ 32.71	40,960	D	
Common Stock/deferred Compensation					3,509	D	
Common Stock/serp					5,294	D	

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 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
Stock Option	\$ 32.71	04/23/2009		A	16,520	<u>(2)</u> 04/22/2016	Common Stock	16,520
Stock Option	\$ 17.45					<u>(4)</u> 05/17/2011	Common Stock	15,750
Stock Option	\$ 20.27					<u>(5)</u> 09/21/2011	Common Stock	19,980
Stock Option	\$ 25.2867					<u>(6)</u> 04/26/2012	Common Stock	9,600
Stock Option	\$ 33.2667					<u>(7)</u> 04/25/2013	Common Stock	9,061
Stock Option	\$ 36.44					<u>(8)</u> 04/23/2014	Common Stock	8,458
Stock Option	\$ 48.6					<u>(9)</u> 04/22/2015	Common Stock	9,463

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	

Signatures

/s/ William D.
Eginton

04/24/2009

__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) Represents dividend reinvestment under the Company's 401(k) Plan.
- (2) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.
- (3) Constitutes restricted stock issued under the 2002 Stock Incentive Plan of AMETEK, Inc.
- (4) The stock options will become exercisable in four equal installments beginning on May 18, 2005.
- (5) The stock options will become exercisable in four equal installments beginning on September 22, 2005.
- (6) The stock options will become exercisable in four equal installments beginning on April 27, 2006.
- (7) The stock options will become exercisable in four equal installments beginning on April 26, 2007.
- (8) The stock options will become exercisable in four equal installments beginning on April 24, 2008.
- (9) The stock options will become exercisable in four equal installments beginning on April 23, 2009.

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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