

AMETEK INC/  
Form 8-K  
January 14, 2016

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

January 14, 2016

AMETEK, Inc.

\_\_\_\_\_  
(Exact name of registrant as specified in its charter)

Delaware

1-12981

14-1682544

\_\_\_\_\_  
(State or other jurisdiction  
of incorporation)

\_\_\_\_\_  
(Commission  
File Number)

\_\_\_\_\_  
(I.R.S. Employer  
Identification No.)

1100 Cassatt Road, Berwyn, Pennsylvania

19312

\_\_\_\_\_  
(Address of principal executive offices)

\_\_\_\_\_  
(Zip Code)

Registrant's telephone number, including area code:

610-647-2121

Not Applicable

\_\_\_\_\_  
Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 14, 2016, AMETEK, Inc. (the "Company") announced that Robert R. Mandos, Jr., Executive Vice President – Chief Financial Officer of the Company, intends to retire effective May 15, 2016.

The Company also announced that William J. Burke was elected Executive Vice President – Chief Financial Officer of the Company effective May 15, 2016, assuming Mr. Mandos' position.

Mr. Burke, 54, currently serves as Senior Vice President – Comptroller & Treasurer, a position he has held since July 2012. Previously Mr. Burke served as the Company's Vice President - Treasurer from November 2011 through June 2012. From March 2007 through November 2011, Mr. Burke served as the Company's Vice President - Investor Relations and Treasurer.

A copy of the Company's press releases are attached hereto as Exhibits 99.1 and 99.2 and are incorporated by reference herein.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMETEK, Inc.

*January 14, 2016*

By: */s/ William J. Burke*

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*Name: William J. Burke*

*Title: Senior Vice President - Comptroller & Treasurer*

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Exhibit Index

| <b>Exhibit No.</b> | <b>Description</b>  |
|--------------------|---|
| 99.1               | Copy of press release issued by AMETEK, Inc. on January 14, 2016. |
| 99.2               | Copy of press release issued by AMETEK, Inc. on January 14, 2016. |