#### Edgar Filing: HERMANCE FRANK S - Form 4

HERMANCE	FRANK S									
Form 4 January 28, 20	05									
Check this if no longer subject to Section 16. Form 4 or Form 5 obligations may continu <i>See</i> Instruct	4 UNITE box STATI Filed p Section 1	EMENT O Dursuant to 7(a) of the	Wash F CHANG Section 16( Public Util	ington, l ES IN E SECURI (a) of the ity Holdi	D.C. 20549 BENEFICL TIES Securities I	AL C Exch	<b>DWNE</b> ange A ct of 19	MMISSION RSHIP OF Act of 1934, 935 or Section	OMB AP OMB Number: Expires: Estimated av burden hour response	
1(b).										
(Print or Type Real 1. Name and Add HERMANCE	lress of Reporti	ng Person <u>*</u>	2. Issuer N Symbol AMETEI		Гіскег or Trad АME]	ing		Relationship of F suer		
<sup>(Last)</sup> 37 NORTH V ROAD, BUIL		(Middle)	3. Date of E (Month/Day 01/27/200	y/Year)	nsaction		bel	(Check X_ Director X_ Officer (give t low) CHAIRMAN OI	itle Other below)	Owner (specify
PAOLI, PA 1	(Street) 9301-0801		4. If Ameno Filed(Month		e Original		Ap _X	Individual or Join pplicable Line) (_ Form filed by Or _ Form filed by Mo rson	ne Reporting Per	son
(City)	(State)	(Zip)	Table	I - Non-De	erivative Secu	rities		ed, Disposed of,	or Beneficiall	v Owned
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	(ear) Execu any		3.	4. Securities or(A) or Dispo (Instr. 3, 4 a	s Acqu osed o	uired	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								131,320	D	
Common Stock								80,000	Ι	By Wife
COMMON STOCK								172,272	D	
Common Stock/SERP	01/27/2005			J <u>(1)</u>	4,268.65	А	\$ 33.5	71,583.42	D	

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

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# 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. Transactic Code (Instr. 8)	5. onNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ie	7. Title and A Underlying S (Instr. 3 and 4	Securities	8 1 2 ()
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 7.2294					04/08/1997	04/07/2006	Common Stock	36,442	
Stock Option	\$ 10					04/15/2000	04/14/2006	Common Stock	100,000	
Stock Option	\$ 10.4844					09/17/2000	09/16/2006	Common Stock	200,000	
Stock Option	\$ 12.22					12/15/2000	12/14/2007	Common Stock	160,000	
Stock Option	\$ 18.0625					05/20/2004	05/19/2010	Common Stock	160,000	
Stock Option	\$ 18.82					05/22/2003	05/21/2009	Common Stock	140,000	
Stock Option	\$ 26.175					05/18/2005	05/17/2011	Common Stock	119,330	
Stock Option	\$ 30.405					09/22/2005	09/21/2011	Common Stock	56,085	

## **Reporting Owners**

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
HERMANCE FRANK S 37 NORTH VALLEY ROAD BUILDING 4 PAOLI, PA 19301-0801	X		CHAIRMAN OF THE BOARD & CEO	

8. P Der Sec (Ins

# Signatures

Kathryn E. Londra

01/28/2005

<u>Signature</u> 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) 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.

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.