MALONE JAMES R

Form 4 April 27, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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

1(b).

(Print or Type Responses)

may continue.

See Instruction

1. Name and Address of Reporting Person * MALONE JAMES R AMETEK INC/ [AME]

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(First) (Last)

(Middle)

(Zip)

3. Date of Earliest Transaction

(Month/Day/Year) 04/23/2009

X_ Director 10% Owner Officer (give title Other (specify

(Check all applicable)

OORVAL LLC, 2210 VANDERBILT BEACH ROAD,

(Street)

(State)

04/23/2009

SUITE 1206

(City)

Common

Stock

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

below)

NAPLES, FL 34109

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Ownership Indirect (I) (Instr. 4) (Instr. 4)

1,260

Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

(A)

32.71

60,065

D

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

 $A^{(1)}$

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 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) | Code | Transaction Derivative | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--------|------------------------|-----|--|--------------------|---|--|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Options (Right to Buy) | \$ 21.094 | | | | | | (2) | 07/21/2011 | Common Stock | 5,250 |
| Stock Options (Right to Buy) | \$ 25.28 | | | | | | (3) | 04/26/2012 | Common Stock | 3,900 |
| Stock Options (Right to Buy) | \$ 33.26 | | | | | | <u>(4)</u> | 04/25/2013 | Common Stock | 3,645 |
| Stock Options (Right to Buy) | \$ 36.44 | | | | | | <u>(5)</u> | 04/23/2014 | Common Stock | 4,240 |
| Stock Options (Right to Buy) | \$ 48.6 | | | | | | <u>(6)</u> | 04/22/2015 | Common Stock | 3,630 |
| Stock Options (Right to Buy) | \$ 32.71 | 04/23/2009 | | A | 3,920 | | <u>(7)</u> | 04/22/2016 | Common Stock | 3,920 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | |
|--|---------------|-----------|---------|-------|--|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other | |
| MALONE JAMES R | | | | | |
| QORVAL LLC | X | | | | |
| 2210 VANDERBILT BEACH ROAD, SUITE 1206 | | | | | |
| NAPLES, FL 34109 | | | | | |

Reporting Owners 2

Signatures

/s/ James R. 04/23/2008 Malone

**Signature of Date
Reporting Person

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) Constitutes restricted stock issued under the 2002 Stock Incentive Plan of Ametek Inc.
- (2) The stock options will become exercisable in four equal annual installments beginning on July 22, 2005.
- (3) The stock options will become exercisable in four equal annual installments beginning on April 27, 2006.
- (4) The stock options will become exercisable in four equal annual installments beginning on April 26, 2007.
- (5) The stock options will become exercisable in four equal annual installments beginning on April 24, 2008.
- (6) The stock options will become exercisable in four equal annual installments beginning on April 23, 2009.
- (7) The stock options will become exercisable in four equal annual installments beginning on April 23, 2010.

Remarks:

Exhibit List

Exhibit 24 - Power of Attorney

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.

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