

1.) CORPORATION NAME:

AMERON INTERNATIONAL CORPORATION

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1188293**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 245 S. LOS ROBLES AVE.

CITY/ST/ZIP: PASADENA, CA 91101-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES S. MARLEN
TITLE: P/CEO/CHAIRMAN
ADDRESS: 245 SOUTH LOS ROBLES AVE.
CITY/ST/ZIP/CO: PASADENA, CA 91101-

OFFICER

DIRECTOR

NAME: GARY WAGNER
TITLE: EXEC VP/COO
ADDRESS: 245 SOUTH LOS ROBLES AVE.
CITY/ST/ZIP/CO: PASADENA, CA 91101-

OFFICER

DIRECTOR

NAME: DAVID DAVENPORT
TITLE: DIRECTOR
ADDRESS: 245 S LOS ROBLES AVE
CITY/ST/ZIP/CO: PASADENA, CA 91101-

OFFICER

DIRECTOR

NAME: LEONARD J MCGILL
TITLE: SR VP/S/GC
ADDRESS: 245 SOUTH LOS ROBLES AVE.
CITY/ST/ZIP/CO: PASADENA, CA 91101-

OFFICER

DIRECTOR

NAME: JAMES R MCLAUGHLIN
TITLE: TREASURER
ADDRESS: 245 SOUTH LOS ROBLES AVE
CITY/ST/ZIP/CO: PASADENA, CA 91101-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GARY WAGNER</u>	<u>GARY WAGNER, EXEC VP/COO</u>	<u>9/9/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.