

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004510

FILED
Jun 08, 2012
Secretary of State

Entity Name: AMERON INTERNATIONAL CORPORATION

Current Principal Place of Business:

245 S. LOS ROBLES AVE.
8TH FLOOR
PASADENA, CA 911013638 US

New Principal Place of Business:

7909 PARKWOOD CIRCLE DRIVE
HOUSTON, TX 77036 US

Current Mailing Address:

PO BOX 7007
PASADENA, CA 911097007 US

New Mailing Address:

7909 PARKWOOD CIRCLE DRIVE
HOUSTON, TX 77036 US

FEI Number: 77-0100596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MOLINARO, DANIEL L
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: VP
Name: CHANG, RAYMOND
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: TRES
Name: MOLINARO, DANIEL L
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: SEC
Name: RETTIG, DWIGHT W
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: PRES
Name: WILLIAMS, CLAY
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: VPT
Name: GOSS, CRIAG
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND CHANG

VP

06/08/2012

Electronic Signature of Signing Officer or Director

Date