

No. C 43189	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701							
	AMERON, INC. 245 S LOS ROBLES AVE PASADENA CA 91101									
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> see attached list					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS CONSTRUCTION INDUSTRY		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 11/21/96 Name (Typed or Printed) Gary Wagner Title Senior VP/CFO								

ISSUED: 07-06-1995

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**AMERON, INC.
OFFICERS***

<u>Name and Title</u>	<u>Address</u>
James S. Marlen, Chairman, Chief Executive Officer and President	245 South Los Robles Avenue Pasadena, CA 91101
George J. Fischer Senior Vice President/ Human Resources	245 South Los Robles Avenue Pasadena, CA 91101
Javier Solis Senior Vice President of Administration, Secretary and General Counsel	245 South Los Robles Avenue Pasadena, CA 91101
S. Daniel Stracner Vice President, Communications and Public Affairs	245 South Los Robles Avenue Pasadena, CA 91101
Gary Wagner Senior Vice President, Chief Financial Officer, Treasurer	245 South Los Robles Avenue Pasadena, CA 91101

*Last appointed an officer on March 25, 1996

**AMERON, INC.
NON-EMPLOYEE DIRECTORS**

NAME

ADDRESS

Stephen W. Foss

**245 South Los Robles Avenue
Pasadena, CA 91101**

A. Frederick Gerstell

**245 South Los Robles Avenue
Pasadena, CA 91101**

J. Michael Hagan

**245 South Los Robles Avenue
Pasadena, CA 91101**

John F. King

**245 South Los Robles Avenue
Pasadena, CA 91101**

Alan L. Ockene

**245 South Los Robles Avenue
Pasadena, CA 91101**

Richard J. Pearson

**245 South Los Robles Avenue
Pasadena, CA 91101**

F. H. Fentener van Vlissingen

**245 South Los Robles Avenue
Pasadena, CA 91101**