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AMERON INTERNATIONAL CORP

Form 8-K January 25, 2011 **UNITED STATES**

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) January 21, 2011

AMERON INTERNATIONAL CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware 1-9102 77-0100596

(State or Other Jurisdiction (Commission (I.R.S.

Employer

of Incorporation) File Number) Identification

No.)

245 South Los Robles Avenue 91101

Pasadena, California (Zip Code)

(Address of Principal Executive Offices)

Registrant's telephone number, including area code (626) 683-4000

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01. Other Events.

The attached announcement was released to the news media on January 21, 2011.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

News Release dated January 21, 2011

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereto duly authorized.

AMERON INTERNATIONAL CORPORATION

Dated: January 24, 2011 By: /s/ Leonard J. McGill

Leonard J. McGill

Senior Vice President, Secretary and General Counsel

EXHIBIT INDEX

Exhibit

News Release dated January 21, 2011