

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F94000004954

**Entity Name:** PRICESMART, INC.

**Current Principal Place of Business:**

9740 SCRANTON RD.  
SUITE 125  
SAN DIEGO, CA 92121

**FILED**  
**May 30, 2018**  
**Secretary of State**  
**CC3618057840**

**Current Mailing Address:**

9740 SCRANTON RD.  
SUITE 125  
SAN DIEGO, CA 92121 US

**FEI Number: 33-0628530**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title DIRECTOR, CHAIRMAN  
Name PRICE, ROBERT  
Address 9740 SCRANTON RD.  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR, CEO  
Name LAPARTE, JOSE LUIS  
Address 9740 SCRANTON RD.  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name MALINO, GARY  
Address 9740 SCRANTON RD.  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name JANKS, LEON C  
Address 9740 SCRANTON RD.  
City-State-Zip: SAN DIEGO CA 92121

Title CFO  
Name HEFFNER, JOHN M  
Address 9740 SCRANTON RD.  
City-State-Zip: SAN DIEGO CA 92121

Title SECRETARY  
Name VELASCO, FRANCISCO  
Address 9740 SCRANTON RD.  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name BAHRAMBEYGUI, SHERRY S.  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name BARRUTIETA, GONZALO  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

**Continues on page 2**

*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: JESUS ERNESTO GRIJALVA**

**SR. VP LEGAL AFFAIRS**

**05/30/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HANSON, GORDON B.  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name ZURCHER, EDGAR  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name INFANTE, BEATRIZ  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title COO  
Name HILDEBRANDT, JOHN  
Address 11441 NW 107TH ST.  
SUITE 125  
City-State-Zip: MIAMI FL 33178

Title VP  
Name GRIJALVA, JESUS ERNESTO  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name LYNN, MITCHELL  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name MIGNAULT, PIERRE  
Address 9740 SCRANTON RD.  
SUITE 125  
City-State-Zip: SAN DIEGO CA 92121

Title COO  
Name NAYLON, WILLIAM  
Address 11441 NW 107TH ST.  
City-State-Zip: MIAMI FL 33178

Title VP  
Name DIAZ, FRANK  
Address 11441 NW 107TH ST.  
City-State-Zip: MIAMI FL 33178