

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

Current Principal Place of Business:

9740 SCRANTON RD.
SUITE 125
SAN DIEGO, CA 92121

FILED
Feb 24, 2023
Secretary of State
5505790420CC

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: CANDICE PIGNATARO ASSISTANT SECRETARY

02/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ROBERT, PRICE E.
Address 9740 SCRANTON RD.
 125
City-State-Zip: SAN DIEGO CA 92121

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

Title DIRECTOR
Name JANKS, LEON C
Address 9740 SCRANTON RD.
 125
City-State-Zip: SAN DIEGO CA 92121

Title CFO, EXECUTIVE VP
Name MCCLEARY, MICHAEL
Address 9740 SCRANTON RD
 125
City-State-Zip: SAN DIEGO CA 92121

Title SECRETARY, EXECUTIVE VP
Name VELASCO, FRANCISCO
Address 9740 SCRANTON RD.
 125
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR, EXECUTIVE VP
Name PRICE, DAVID
Address 9740 SCRANTON RD.
 SUITE 125
City-State-Zip: SAN DIEGO CA 92121

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

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

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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: FRANCISCO VELASCO

SECRETARY

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EXECUTIVE VP
Name BIANCHI, ANA LUISA
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name CALVO, RODRIGO
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name DRACHMAN, BRUD
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name SANTANA, LAURA
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name VON CHONG, JESUS
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 PRESIDENT
Name HILDEBRANT, JOHN D.
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name BIEHL, JUAN IGNACIO
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name DIAZ, FRANK
Address 9740 SCRANTON RD.
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City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name MASLOWSKI, NICHOLAS
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VP
Name SOUHRADA, CHRISTOHER
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

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