

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

FILED
Feb 01, 2018
Secretary of State
CC9833509083

Current Principal Place of Business:

9740 SCRANTON RD.
SUITE 125
SAN DIEGO, CA 92121

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

Title 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

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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: JOHN M. HEFFNER

CFO AND EVP

02/01/2018

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 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