

2019 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

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 BAHRAMBEYGUI, SHERRY
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 JAGER, MAARTEN O
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 BARRUTIETA, GONZALO
Address 9740 SCRANTON RD.
SUITE 125
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name HANSON, GORDON B.
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: MAARTEN O. JAGER

CFO AND EVP

01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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