2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

Current Principal Place of Business:

9740 SCRANTON RD.

SUITE 124

SAN DIEGO, CA 92121

Current Mailing Address:

9740 SCRANTON RD.

SUITE 124

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 02/14/2024

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2024

Secretary of State

8645710347CC

Officer/Director Detail:

Title INTERIM CEO, CHAIRMAN Title PRESIDENT & COO PRICE, ROBERT E. Name Name HILDEBRANDT, JOHN 9740 SCRANTON RD.

Address 9740 SCRANTON RD. SUITE 124

SUITE 124

SAN DIEGO CA 92121 City-State-Zip: City-State-Zip: SAN DIEGO CA 92121

EXECUTIVE VICE PRESIDENT & Title **EXECUTIVE VICE PRESIDENT & CFO** Title

Address

Name

SECRETARY

MCCLEARY, MICHAEL VELASCO, FRANCISCO J. Name 9740 SCRANTON RD.

Address 9740 SCRANTON RD. Address

SUITE 124 SUITE 124 City-State-Zip: SAN DIEGO CA 92121

SAN DIEGO CA 92121 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT,

Name SADIN, WAYNE DIRECTOR

PRICE, DAVID 9740 SCRANTON RD. Name Address

SUITE 124 9740 SCRANTON RD.

City-State-Zip: SUITE 124

SAN DIEGO CA 92121 City-State-Zip: Title SENIOR VICE PRESIDENT

Title **EXECUTIVE VICE PRESIDENT** Name RODRIGUEZ, RAFAEL

KOVALESKI, PAUL 9740 SCRANTON RD. Name Address

> SUITE 124 9740 SCRANTON RD.

City-State-Zip: SAN DIEGO CA 92121 SUITE 124

SAN DIEGO CA 92121 City-State-Zip:

Address

Address

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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.

02/14/2024 **EXECUTIVE VICE** SIGNATURE: FRANCISCO J. VELASCO

> PRESIDENT & **SECRETARY**

SAN DIEGO CA 92121

Officer/Director Detail Continued:

Title DIRECTOR

Name SNYDER, DAVID R.

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name FISHER, JEFFREY
Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name INFANTE, BEATRIZ

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name MÁRQUEZ, PATRICIA

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name ZURCHER, EDGAR

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name BAHRAMBEYGUI, SHERRY S.

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name HANSON, GORDON

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name JANKS, LEON

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name THELAN, JOHN

Address 9740 SCRANTON RD.

SUITE 124

City-State-Zip: SAN DIEGO CA 92121