2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

FILED Sep 22, 2023 Secretary of State 4568465092CC

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: CANDICE PIGNATARO ASSISTANT SECRETARY

Electronic Signature of Registered Agent

09/22/2023 Date

Officer/Director Detail:

Title INTERIM CEO Title DIRECTOR

Name ROBERT, PRICE E. Name BAHRAMBEYGUI, SHERRY S.

Address 9740 SCRANTON RD. Address 9740 SCRANTON RD.

125

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

 Title
 DIRECTOR
 Title
 CFO, EXECUTIVE VP

 Name
 JANKS, LEON C
 Name
 MCCLEARY, MICHAEL

Address 9740 SCRANTON RD. Address 9740 SCRANTON RD

125

City-State-Zip:

Title

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

Title SECRETARY, EXECUTIVE VP Title DIRECTOR, EXECUTIVE VP

Name VELASCO, FRANCISCO Name PRICE, DAVID

Address 9740 SCRANTON RD. Address 9740 SCRANTON RD.

25 SUITE 125

DIRECTOR Title DIRECTOR

Name FISHER, JEFFREY Name HANSON, GORDON

Address 9740 SCRANTON RD. Address 9740 SCRANTON RD.

SUITE 125 SUITE 125

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

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City-State-Zip:

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

SAN DIEGO CA 92121

EXECUTIVE VICE PRESIDENT & SECRETARY

SAN DIEGO CA 92121

09/22/2023

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 SADIN, WAYNE

Address 9740 SCRANTON RD.

SUITE 125

City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR

Name SNYDER, DAVID R.

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, COO

Name HILDEBRANT, JOHN D.

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

Title SENIOR VICE PRESIDENT

Name RODRIGUEZ, RAFAEL

Address 9740 SCRANTON RD.

SUITE 125

City-State-Zip: SAN DIEGO CA 92121