

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

Current Principal Place of Business:

9740 SCRANTON RD.
SUITE 125
SAN DIEGO, CA 92121

FILED
Sep 22, 2023
Secretary of State
4568465092CC

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

09/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title INTERIM 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

EXECUTIVE VICE
PRESIDENT &
SECRETARY

09/22/2023

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 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