2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

Nov 01, 2024 Secretary of State 0222831078CC

FILED

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 11/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

City-State-Zip:

TitleINTERIM CEO, CHAIRMANTitlePRESIDENT & COONamePRICE, ROBERT E.NameHILDEBRANDT, JOHNAddress9740 SCRANTON RD.Address11441 NW 107 STREET

SUITE 124

SAN DIEGO CA 92121

City-State-Zip: SAN DIEGO CA 92121

Title EXECUTIVE VICE PRESIDENT & CFO

City-State-Zip:

MIAMI FL 33178

SECRETARY Name MCCLEARY, MICHAEL

Name VELASCO, FRANCISCO J. Address 9740 SCRANTON RD. SUITE 124

9740 SCRANTON RD.

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

Title EXECUTIVE VICE PRESIDENT

Title EXECUTIVE VICE PRESIDENT, Name SADIN, WAYNE

DIRECTOR Address 9740 SCRANTON RD.

Name PRICE, DAVID SUITE 124

Address 9740 SCRANTON RD. City-State-Zip: SAN DIEGO CA 92121 SUITE 124

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

Name RODRIGUEZ, RAFAEL

Title EXECUTIVE VICE PRESIDENT

Name KOVALESKI, PAUL

Address 11441 NW 107 STREET

City-State-Zip: MIAMI FL 33178
Address 11441 NW 107 STREET

City-State-Zip: MIAMI FL 33178 Continues on page 2

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 11/01/2024

PRESIDENT & SECRETARY

Officer/Director Detail Continued:

Address

Title DIRECTOR Title **DIRECTOR**

Name SNYDER, DAVID R. Name BAHRAMBEYGUI, SHERRY S.

9740 SCRANTON RD. 9740 SCRANTON RD. Address Address SUITE 124

SUITE 124

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

DIRECTOR Title DIRECTOR Title

Name FISHER, JEFFREY Name HANSON, GORDON

9740 SCRANTON RD. Address 9740 SCRANTON RD.

SUITE 124 SUITE 124

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

Title DIRECTOR Title DIRECTOR

Name INFANTE, BEATRIZ Name JANKS, LEON

9740 SCRANTON RD. Address 9740 SCRANTON RD. Address

SUITE 124 SUITE 124

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

Title DIRECTOR Title **DIRECTOR**

MÁRQUEZ, PATRICIA Name THELAN, JOHN Name

9740 SCRANTON RD. 9740 SCRANTON RD. Address Address

SUITE 124 SUITE 124

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

Title SENIOR VICE PRESIDENT Title DIRECTOR

Name ZURCHER, EDGAR Name MAHABIR, DHANRAJ Address

9740 SCRANTON RD. Address 11441 NW 107 STREET

SUITE 124 City-State-Zip: MIAMI FL 33178

SAN DIEGO CA 92121 City-State-Zip: