

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: M FINANCIAL HOLDINGS INCORPORATED
Company ID: 0473966
date filed: 1/21/2009 12:32:22 PM
Fee: \$15.00

Principal Office

M Financial Plaza
1125 NW Couch St. STE 900
PORTLAND, OR 97209

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Peter William Mullin	2029 Century Park East 37th FL Los Angeles, CA 90067
CEO	Fred Henry Jonske	1125 NW Couch St. STE 900 Portland, OR 97209
President	Fred Henry Jonske	1125 NW Couch St. STE 900 Portland, OR 97209
Secretary	David Walter Schutt	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Randy Mark O'Conner	1125 NW Couch St. STE 900 Portland, OR 97209
Treasurer	Kevin B Kukar	1125 NW Couch ST STE 900 Portland, OR 97209
Vice President	Daniel Francis Byrne	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Donald Howard Friedman	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Connie Kathleen Morrison	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Andrew P. Graves	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	JoNell Hermanson	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Susan E. Jossi	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Curtis Vaughn Rynties	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Gabriel Ruben Schiminovich	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Craig T. Shigeno	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Robert David Watros	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Jacob Walter Boston	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Craig M Stoudnor	1125 NW Couch St. STE 900 Portland, OR 97209
Vice President	Kenneth R Ehinger	1125 NW Couch ST STE 900 Portland, OR 97209

Directors

Director	Mark. Ira Solomon	1926 Arch St. Philadelphia, PA 19103
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Director	Lawton MacDonald Nease, III	2100 RiverEdge Pkwy STE 200 Atlanta, GA 30328
Director	Fred Henry Jonske	1125 NW Couch St. STE 900 Portland, OR 97209
Director	David John Downey	505 Devonshire Dr. Champaign, IL 61824
Director	James A. Cheney	1400 Williams St. Chattanooga, TN 37408
Director	John Walter Meisenbach	1325 4th Ave. STE 2100, Seattle, WA 98101
Director	Richard D. Mack	201 West 103rd ST. STE 100 Indianapolis, IN 46290
Director	Victor H. Palmieri	2029 Century Park East, 37th FL Los Angeles, CA 90067
Director	David Joseph Coyle	95 Sawyer RD, Waltham, MA 02453
Director	Jeffrey J Brown	19800 MacArthur Boulevard, Suite 690 Irvine, CA 92612
Director	B Joseph White	President's Office MC-346 506 S Wright Street Urbana IL 61801

Signatures

Signature
Title

Kevin B Kukar
Treasurer