

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0473966
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: M FINANCIAL HOLDINGS INCORPORATED
Company ID: 0473966
State of origin: Delaware
Formation date: 5/11/1999 12:00:00 AM
Date filed: 4/24/2017 1:19:08 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | | |
|----------------|----------------------------|--------------------------------|--------------------|
| 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 | 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 | 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 | Jeffrey Bear | 1125 NW couch Street Suite 900 | Portland |
| Vice President | Melody Behnke | 1125 NW Couch Street Suite 900 | Portland OR 97209 |
| Vice President | Bruce Fuller | 1125 NW Couch Street Suite 900 | Portland OR 97209 |
| Vice President | Roger Hergenrader | 1125 NW Couch Street Suite 900 | Portland OR 97209 |
| Vice President | Shirley McMillan | 1125 NW Couch Street Suite 900 | Portlnad OR 97209 |
| Vice President | Bridget McNamara-Fenesy | 1125 NW Couch Street Suite 900 | Portlnad OR 97209 |

Directors

| | | |
|----------|-----------------------------|---|
| Director | Mark Ira Solomon | 1926 Arch St. Philadelphia, PA 19103 |
| 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 | Richard D. Mack | 201 West 103rd ST. STE 100 Indianapolis, IN 46290 |
| Director | B Joseph White | President's Office MC-346 506 S Wright Street Urbana IL 61801 |
| Director | John M Barry | 1100 Kenilworth Avenue, Suite 110 Charlotte, NC 28204 |

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Director
Director
Director
Director
Director
Director

Peter Mullin
Timothy Malarkey
Gabriel Shaheen
E Grace Vandecruze
Michael Mingoelli
David Byers, Jr

2242 Purdue Avenue Los Angeles CA 90064
109 Pheasant Run Newton PA 18940
Bonita Springs FL
New York NY
Sourthborough MA
Birmingham AL

Signatures
Signature
Title

Kevin Kukar
Treasurer

