



0005508467

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005508467

Date Filed: 12/12/2023 7:48:47 AM

Entity Name and Mailing Address:

Entity Name: M HOLDINGS SECURITIES, INC.
Foreign Name (name in home jurisdiction): M HOLDINGS SECURITIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633867
Address: 1125 NW COUCH ST
STE 900
PORTLAND, OR 97209-4129

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216387

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Kevin B. Kukar	Treasurer	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
☒ Stephen Lundin	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
Hope N. Alabi	Vice President	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
Katherine Anderson	Secretary	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
☒ David Kittredge	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129

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☒ David Kittredge	President	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
☒ Tamara Kravec	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
☒ Michael Schoonmaker	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
☒ Michael Schoonmaker	President	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

<i>Lars Fox</i>	<i>12/12/2023</i>
Sign Here	Date