



0004511853

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004511853

Date Filed: 12/3/2021 7:58:17 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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kevin B. Kukar	Treasurer	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
<input checked="" type="checkbox"/> Stephen Lundin	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
<input checked="" type="checkbox"/> Bridget McNamara-Fenesy	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
<input checked="" type="checkbox"/> Bridget McNamara-Fenesy	President	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
<input checked="" type="checkbox"/> David W. Schutt	Secretary	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
<input checked="" type="checkbox"/> Jeffrey Struthers	Vice President	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129

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<input checked="" type="checkbox"/> Andrew Kramer	Director	1125 NW COUCH ST STE 900 PORTLAND, OR 97209-4129
<input checked="" type="checkbox"/> Valerie Bolch Pimenta	Vice 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

Lars Fox 12/03/2021
Sign Here Date