



0005897797



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

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-FILED-

File #: 0005897797

Date Filed: 9/11/2024 1:56:26 PM

Entity Name and Mailing Address:

Entity Name: M Financial Holdings Incorporated
Foreign Name (name in home jurisdiction): M Financial Holdings Incorporated
The file number of this entity on the records of the Idaho Secretary of State is: 0005445036
Address: 1125 NW COUCH STREET
STE. 900
PORTLAND, OR 97209

Entity Details:

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

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
+ David Byers, Jr.	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Kristin Barens	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Ronald Greenberg	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ R. Mark McCullough	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Peter Williams	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209

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+ Russell Bundschuh	President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Russell Bundschuh	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Jamie N. Robinson	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Andrew P. Graves	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Andrew Kramer	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Matthew Mylroie	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Jeffrey Bear	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Joshua Caron	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Robert Finnegan	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Rodger Hergenrader	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Morgan Scott	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Kimberly Williams	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Lauren S. Thomas Compton	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Kellie Marx	Secretary	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Steven Ludwig	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Robert Olson	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Brooke Zrno Grisham	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Laura Haney-Jackson	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209



+ Michael Martocci	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Drew Newman	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Walter Thayer	Vice President	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Brittany Grambo	Treasurer	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Carol Carlson	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Christopher Weyrauch	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Josh Braverman	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Michael Mingoelli Jr.	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ James D. Kaplan	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209
+ Carl J. Peterson	Director	1125 NW COUCH STREET STE. 900 PORTLAND, OR 97209

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

Lars Fox

Sign Here

09/11/2024

Date