

1.) CORPORATION NAME:

DUE DATE: **12/31/2014**

**M Financial Holdings Incorporated**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1361379**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1125 NW COUCH STREET  
SUITE 900

CITY/ST/ZIP: PORTLAND, OR 97209

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRED HENRY JONSKE TITLE: PRES/CEO ADDRESS: 1125 NW COUCH ST SUITE 900 CITY/ST/ZIP/CO: PORTLAND, OR 97209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL FRANCIS BYRNE TITLE: SR VP ADDRESS: 1125 NW COUCH ST STE 900 CITY/ST/ZIP/CO: PORTLAND, OR 97209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN BRUCE KUKAR TITLE: TREASURER ADDRESS: 1125 NW COUCH ST STE 900 CITY/ST/ZIP/CO: PORTLAND, OR 97209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID WALTER SCHUTT TITLE: SECRETARY ADDRESS: 1125 NW COUCH ST STE 900 CITY/ST/ZIP/CO: PORTLAND, OR 97209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PETER WILLIAM MULLIN TITLE: CHAIRMAN ADDRESS: 2029 CENTURY PARK EAST 37TH FLOOR CITY/ST/ZIP/CO: LOS ANGELES, CA 90067	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN M BARRY TITLE: DIRECTOR ADDRESS: 1100 KENILWORTH AVENUE SUITE 2100 CITY/ST/ZIP/CO: CHARLOTTE, NC 28204	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JEFFREY J BROWN TITLE: DIRECTOR ADDRESS: 19800 MACARTHUR BOULEVARD SUITE 690 CITY/ST/ZIP/CO: IRVINE, CA 92612	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES ALLEN CHENEY TITLE: DIRECTOR ADDRESS: 14072 SCENIC HIGHWAY CITY/ST/ZIP/CO: LOOKOUTMOUNTAIN, GA 30750	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID JOSEPH COYLE TITLE: DIRECTOR ADDRESS: 95 SAWYER ROAD CITY/ST/ZIP/CO: WALTHAM, MA 02453	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID JOHN DOWNEY TITLE: DIRECTOR ADDRESS: 1210 WEST ARMORY CITY/ST/ZIP/CO: CHAMPAIGN, IL 61821	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD D MACK TITLE: DIRECTOR ADDRESS: 201 WEST 103RD STREET SUITE 100 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46290	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN WALTER MEISENBACH TITLE: DIRECTOR ADDRESS: 1325 4TH AVENUE SUITE 2100 CITY/ST/ZIP/CO: SEATTLE, WA 98101	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAWTON M NEASE TITLE: DIRECTOR ADDRESS: 2100 RIVER EDGE PKWAY SUITE 200 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VICTOR PALMIERI TITLE: DIRECTOR ADDRESS: 1437 VIA ANITA CITY/ST/ZIP/CO: PACIFIC PALISADES, CA 90272	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK I SOLOMON TITLE: DIRECTOR ADDRESS: 308 E LANCASTER AVENUE SUITE 300 CITY/ST/ZIP/CO: WYNNEWOOD, PA 19096	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ KEVIN BRUCE KUKAR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KEVIN BRUCE KUKAR, TREASURER PRINTED NAME AND CORPORATE TITLE	11/5/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		