

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003650

FILED
Jun 12, 2012
Secretary of State

Entity Name: UFP WESTERN DIVISION, INC.

Current Principal Place of Business:

2801 E BELTLINE AVE NE
GRAND RAPIDS, MI 49525

New Principal Place of Business:

Current Mailing Address:

2801 E BELTLINE AVE NE
GRAND RAPIDS, MI 49525

New Mailing Address:

FEI Number: 84-1361852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERS, ALLEN
Address: 15 E WALNUT ST
City-St-Zip: WINDSOW, CO 80550

Title: SD
Name: MISSAD, MATTHEW J
Address: 2801 E BELTLINE AVE NE
City-St-Zip: GRAND RAPIDS, MI 49525

Title: T
Name: COLE, MICHAEL R
Address: 2801 E BELTLINE AVE NE
City-St-Zip: GRAND RAPIDS, MI 49525

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R COLE

T

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date