

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 828606

**FILED  
Apr 25, 2016  
Secretary of State  
CC5255603774**

**Entity Name:** UNIVERSAL FOREST PRODUCTS, INC.

**Current Principal Place of Business:**

2801 E BELTLINE, N.E.  
GRAND RAPID, MI 49525

**Current Mailing Address:**

2801 E BELTLINE, N.E.  
GRAND RAPID, MI 49525

**FEI Number: 38-1465835**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            C  
Name            MATHEW , MISSAD J  
Address        2801 E BELTLINE AVE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title            VT  
Name            COLE, MICHAEL R  
Address        2801 E BEHLINE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title            SVP  
Name            TUTAS, DAVID A  
Address        2801 E BELTLINE AVE NE  
City-State-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**

**TREASURER**

**04/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date