

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828606

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 CURRIE, WILLIAM G.
Address 1830 BEARD DR. S.E.
City-State-Zip: GRAND RAPIDS MI

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

Title SVP
Name MISSAD, MATTHEW J
Address 3987 BRIDGESTONE NE
City-State-Zip: GRAND RAPIDS MI 49546

Title PCEO
Name GLENN, MICHAEL B
Address 1405 BOLLYBUNION SE
City-State-Zip: GRAND RAPIDS MI 49546

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

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date