

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003650

Entity Name: UFP WESTERN DIVISION, INC.

Current Principal Place of Business:

2801 E BELTLINE AVE NE
GRAND RAPIDS, MI 49525

Current Mailing Address:

2801 E BELTLINE AVE NE
GRAND RAPIDS, MI 49525

FEI Number: 84-1361852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 P
Name PETERS, ALLEN
Address 15 E WALNUT ST
City-State-Zip: WINDSOW CO 80550

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

Title T
Name COLE, MICHAEL R
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

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date