

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000000304

**FILED**  
**Apr 22, 2013**  
**Secretary of State**  
**CC7775223819**

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

**Current Principal Place of Business:**

2801 E. BELTLINE, NE  
GRAND RAPIDS, MI 49525

**Current Mailing Address:**

2801 E. BELTLINE, NE  
GRAND RAPIDS, MI 49525

**FEI Number: 23-2864976**

**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 P  
Name GREENE, C SCOTT  
Address 5200 HWY. 138  
City-State-Zip: UNION CITY GA 30291

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

Title T  
Name COLE, MICHAEL R  
Address 2801 E. BELTLINE 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