

**2015 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 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**

**04/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date