

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 828606

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

**Current Principal Place of Business:**

2801 EAST BELTLINE AVENUE NE  
GRAND RAPIDS, MI 49525

**Current Mailing Address:**

2801 EAST BELTLINE AVENUE NE  
GRAND RAPIDS, MI 49525 US

**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           TREASURER  
Name           COLE, MICHAEL RICHARD  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           MISSAD, MATTHEW JON  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           CURRIE, WILLIAM  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           WALKER, BRIAN  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           WOOLDRIDGE, MICHAEL  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           TUUK, MARY  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           RHODES, THOMAS  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title           DIRECTOR  
Name           MERINO, BRUCE  
Address        2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

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*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 RICHARD COLE**

**CFO**

**05/15/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BUDDEN, JOAN  
Address 2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title CFO  
Name COLE, MICHAEL RICHARD  
Address 2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title CEO  
Name MISSAD, MATTHEW JON  
Address 2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525

Title SECRETARY  
Name TUTAS, DAVID ARTHUR  
Address 2801 EAST BELTLINE AVENUE NE  
City-State-Zip: GRAND RAPIDS MI 49525