

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828606

FILED
Mar 05, 2024
Secretary of State
4725190144CC

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 SECRETARY
Name TUTAS, DAVID ARTHUR
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 PRESIDENT-COO
Name WEBSTER, PATRICK
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 DIRECTOR
Name BUDDEN, JOAN
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

Title DIRECTOR
Name RHODES, THOMAS
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

Continues on page 2

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

TREASURER

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title AUTHORIZED AGENT
Name BRAVATA, SCOTT
Address 2801 EAST BELTLINE AVENUE NE
City-State-Zip: GRAND RAPIDS MI 49525