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UNIVERSAL FOREST PRODUCTS INC Form 5 February 05, 2014

February 05, 2	2014						
FORM	5				OMB A	PPROVAL	
	-	TED STATES	S SECURITIES AND EXCHANGE	COMMISSION	OMB Number:	3235-0362	
Check this l no longer su	ubject		Washington, D.C. 20549	Expires:	January 31, 2005		
to Section 1 Form 4 or F 5 obligation may continu See Instruct	Form Ansue.	ANNUAL ST	CATEMENT OF CHANGES IN BEN OWNERSHIP OF SECURITIES	Estimated a burden hou response	average Irs per		
1(b).	Fileo dings Section	17(a) of the	Section 16(a) of the Securities Exchang Public Utility Holding Company Act of of the Investment Company Act of 19	of 1935 or Section	I		
1. Name and Address of Reporting Person <u>*</u> COLE MICHAEL R			2. Issuer Name and Ticker or Trading Symbol UNIVERSAL FOREST	Reporting Person(s) to k all applicable)			
(Last)	(First)	(Middle)	PRODUCTS INC [UFPI]3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)12/28/2013	Director Officer (give t below)	10%	b Owner er (specify	
2801 EAST I		, IN.E.					
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joi		-	
				(check	applicable line)	

GRAND RAPIDS, MIÂ 49525

X Form Filed by One Reporting Person ____ Form Filed by More than One Reporting Person

(City)	(State)	(Zip) Tab	le I - Non-Dei	rivative Se	ecuriti	es Acqu	ired, Disposed	of, or Benefic	ially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi (A) or D (D) (Instr. 3, Amount	ispose	d of	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	Â	Â	Â	Â	Â	Â	17,592	D	Â
Common Stock	Â	Â	Â	Â	Â	Â	263	I	By Foundation
Common Stock	12/28/2013	Â	J	3	D	\$ <u>(1)</u>	9,232	Ι	P/S Plan
Common Stock	12/15/2013	Â	А	37	А	\$ 48.8	4,227	Ι	Def Comp Interest

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. SEC 2270 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Numbo of Deriva Securi Acquin (A) or Dispos of (D) (Instr. 4, and	ative ities ired r osed) . 3,		ate	7. Title and A Underlying S (Instr. 3 and -	Securities	8. Pric Deriva Securi (Instr.
					(A) ((D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	Â	12/15/2013	Â	А	68	Â	(<u>3)</u>	(<u>3)</u>	Common Stock	68	\$ 48
Phantom Stock Units	Â	12/15/2013	Â	А	9	Â	(4)	(4)	Common Stock	9	\$ 48

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
COLE MICHAEL R 2801 EAST BELTLINE, N.E. GRAND RAPIDS, MI 49525	Â	Â	Chief Financial Officer	Â				

Signatures

Christina A. Holderman, Attorney-in-Fact for Michael 02/05/2014 R. Cole <u>**</u>Signature of Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Reflects non-discretionary transactions affected in account pursuant to the terms of the Company's 401(k) Retirement Plan.
- (2) 1-for-1
- (3) The phantom stock units were accrued under the Company's Deferred Compensation Plan and are payable in shares of the Company's Common Stock until the reporting person's death, disability or retirement.

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(4) The phantom stock units were accrued under the Company's Deferred Stock Bonus Plan and are payable in shares of the Company's common stock until the reporting person's death, disability or retirement.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.