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UNIVERSAL FOREST PRODUCTS INC

Form 5

January 22, 2015

OMB APPROVAL FORM 5 OMB UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP OF SECURITIES**

Washington, D.C. 20549

2005 Estimated average burden hours per response... 1.0

Expires:

January 31,

See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

WEBSTER PATRICK M Symbol UNIVI			nbol IVERSA	r Name and Ticker or Trading ERSAL FOREST UCTS INC [UFPI]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) ((Mo	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/27/2014			_	ow)	Officer (give title Other (specify				
2801 EAST						Presic	ient and COO					
				endment, Date Original				6. Individual or Joint/Group Reporting				
		File	d(Month/Da	onth/Day/Year)				(check applicable line)				
GRAND R	APIDS, MI 49	9525						_ Form Filed by C _ Form Filed by M son	1 0			
(City)	(State)	(Zip)	Table I - I	Non-Der	ivative Se	curiti	es Acquire	ed, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Y	Code	Transaction (A) or Disposed of (Disposed of		d of (D) 5)	Securities Ownership Beneficially Form: Owned at end Direct (D) of Issuer's or Indirect Fiscal Year (I) (Instr. 3 and (Instr. 4) 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Common	^	•	^		Amount	(D)	Price	ŕ		•		
Stock	Â	Â	Â		Â	Â	Â	27,399	D	Â		
Common Stock	12/15/2014	Â	A		139	A	\$ 49.299	11,210	I	Def Comp Interest		
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			con	Persons who respond to the collection of information S contained in this form are not required to respond unless the form displays a currently valid OMB control number.						SEC 2270 (9-02)		

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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)		4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Expiration Expiration (Month)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secur (Instr
					(A) (D	Date Exercis		Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	Â	12/15/2014	Â	A	405 Â	(2)		(2)	Common Stock	405	\$ 4

Reporting Owners

Reporting Owner Name / Address	Relationships							
FB	Director	10% Owner	Officer	Othe				
WEBSTER PATRICK M 2801 EAST BELTLINE NE GRAND RAPIDS, MI 49525	Â	Â	President and COO	Â				

Signatures

Christina A. Holderman, Attorney-in-Fact for Patrick M.
Webster
01/22/2015

**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) 1-for-1
- (2) 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.

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.

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