

UNIVERSAL FOREST PRODUCTS INC

Form 5

January 28, 2016

**FORM 5****UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

Check this box if  
no longer subject  
to Section 16.  
Form 4 or Form  
5 obligations  
may continue.  
See Instruction  
1(b).

Form 3 Holdings  
Reported  
Form 4  
Transactions  
Reported

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

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

## OMB APPROVAL

OMB  
Number: 3235-0362  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 1.0

1. Name and Address of Reporting Person \*  
**COLE MICHAEL R**

(Last) (First) (Middle)

2801 EAST BELTLINE, N.E.

(Street)

2. Issuer Name and Ticker or Trading  
Symbol

**UNIVERSAL FOREST  
PRODUCTS INC [UFPI]**

3. Statement of Issuer's Fiscal Year Ended  
(Month/Day/Year)  
12/26/2015

4. If Amendment, Date Original  
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_\_\_\_ Officer (give title below) \_\_\_\_ Other (specify below)  
Chief Financial Officer

6. Individual or Joint/Group Reporting

(check applicable line)

GRAND RAPIDS, MI 49525

(City) (State) (Zip)

☒ Form Filed by One Reporting Person  
☐ Form Filed by More than One Reporting  
Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |            |               | 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) |
|--------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-------------------------------------------------------------------|------------|---------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|
|                                |                                      |                                                    |                                | Amount                                                            | (A) or (D) | Price         |                                                                                            |                                                          |                                                       |
| Common Stock                   | Â                                    | Â                                                  | Â                              | Â                                                                 | Â          | Â             | 18,921                                                                                     | D                                                        | Â                                                     |
| Common Stock                   | 12/26/2015                           | Â                                                  | J                              | 59                                                                | A          | \$ <u>(1)</u> | 9,321                                                                                      | I                                                        | 401(k) Plan                                           |
| Common Stock                   | 12/15/2015                           | Â                                                  | A                              | 73                                                                | A          | \$ 71.02      | 5,527                                                                                      | I                                                        | Def Comp Interest                                     |

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**

SEC 2270  
(9-02)

the form displays a currently valid OMB control number.

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2. Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. Transaction<br>Code<br>(Instr. 8) | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |     | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                                        | 8. Price<br>of<br>Derivative<br>Security<br>(Instr. 3) |
|-----------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------|--------------------|---------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------|
|                                                     |                                                                    |                                         |                                                             |                                      | (A)                                                                                                                | (D) | Date<br>Exercisable                                            | Expiration<br>Date | Title                                                               | Amount<br>or<br>Number<br>of<br>Shares |                                                        |
| Phantom<br>Stock<br>Units                           | Â                                                                  | 12/15/2015                              | Â                                                           | A                                    | 91                                                                                                                 | Â   | Â (3)                                                          | Â (3)              | Common<br>Stock                                                     | 91                                     | \$ 71.00                                               |
| Phantom<br>Stock<br>Units                           | Â                                                                  | 12/15/2015                              | Â                                                           | A                                    | 15                                                                                                                 | Â   | Â (4)                                                          | Â (4)              | Common<br>Stock                                                     | 15                                     | \$ 71.00                                               |

## Reporting Owners

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

## Signatures

Christina A. Holderman, Attorney-in-Fact for Michael R. Cole 01/28/2016

\*\*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 Profit Sharing and 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.