Edgar Filing: UNIVERSAL FOREST PRODUCTS INC - Form 5

UNIVERSAL FOREST PRODUCTS INC

Form 5

January 26, 2009

FORM 5 UNITED STATES SECURITIES AND EVOLANCE COMMISSION OMB

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Check this box if no longer subject

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

2. Issuer Name and Ticker or Trading

BENEFICIAL Estimated average burden hours per response... 1.0

5. Relationship of Reporting Person(s) to

Number:

Expires:

3235-0362

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
Form 4 30(h) of the Investment Company Act of 1940

Form 4

1. Name and Address of Reporting Person *

to Section 16.

5 obligations

may continue.

Form 4 or Form

Transactions Reported

GLENN MICHAEL B				Symbol UNIVERSAL FOREST PRODUCTS INC [UFPI]					Issuer (Check all applicable)			
(Last) (First) (Middle)			3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/27/2008				-	Director 10% OwnerX Officer (give title Other (specify below) Chief Executive Officer				
	2801 EAST	BELTLINE, N.I	Е.						Chief Executive Officer			
		(Street)			endment, Date onth/Day/Year)	Original		(5. Individual or J	Joint/Group R		
	GRAND R.	APIDS, MI 49	9525					_	X_ Form Filed by Form Filed by Person	One Reporting More than One		
	(City)	(State)	(Zip)	Tab	ole I - Non-De	rivative So	ecuriti	ies Acqui	ired, Disposed o	of, or Benefic	ially Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	3. Transaction Code (Instr. 8)	4. Securi (A) or Di (Instr. 3,	(A)	d of (D) 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)	
	Common Stock	Â	Â		Â	Amount Â	(D) Â	Price Â	116,277	D	Â	
	Common Stock	02/25/2008	Â		P	184	A	\$ 28.53	9,206	I	by Wife's IRA	
	Common Stock	12/27/2008	Â		J	490	A	\$ <u>(1)</u>	31,919	I	by P/S Plan	
	Common Stock	Â	Â		Â	Â	Â	Â	9,800	I	by Foundation	

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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. 6. Date Exercisable Number Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pric Deriva Securi (Instr.
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	Â	12/15/2008	Â	A	3 Â	(3)	(3)	Common Stock	3	\$ 21
Phantom Stock Units	Â	12/15/2008	Â	A	40 Â	(4)	(4)	Common Stock	40	\$ 21

Reporting Owners

Reporting Owner Name / Address	Keiationsnips							
	Director	10% Owner	Officer	Other				
GLENN MICHAEL B 2801 EAST BELTLINE, N.E. GRAND RAPIDS Â MIÂ 40525	Â	Â	Chief Executive Officer	Â				

Signatures

/s/ Michael B.
Glenn

**Signature of Reporting Person

Date

Reporting Owners 2

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