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UNIVERSAL FOREST PRODUCTS INC

Form 5

January 26, 2009

OMB APPROVAL FORM 5 **OMB**

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

2. Issuer Name and Ticker or Trading

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

1(b).

Transactions Reported

1. Name and Address of Reporting Person *

GLENN MICHAEL B			Symbol UNIVERSAL FOREST PRODUCTS INC [UFPI]				I	Issuer (Check all applicable)			
(Last)	(First) (Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/27/2008				-	Director 10% Owner X Officer (give title Other (specify below)			
2801 EAS	Γ BELTLINE, N.	E.	12/2///	2000				Chief	Executive Of	ficer	
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			6	6. Individual or Joint/Group Reporting				
								(cne	ck applicable li	ne)	
GRAND R	APIDS, MI 4	9525					_	X_Form Filed byForm Filed by Person	One Reporting More than One		
(City)	(State)	(Zip)	Tal	ole I - Non-De	rivative So	ecurit	ies Acqui	red, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	Code (Instr. 3, 4 and 5) (Instr. 8) (A)		d of (D)	Securities Ownership Indirec Beneficially Form: Benefi Owned at Direct (D) Owner		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Amount	or (D)	Price	4)			
Common Stock	Â	Â		Â	Â	Â	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	

3235-0362

January 31,

2005

1.0

Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

Estimated average

burden hours per

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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. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year) vative varities uired or oosed O) r. 3,		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	Relationships							
	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.