SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Ad	R (1	Date of Event equiring Stater Month/Day/Yea 1/01/2010	nent	3. Issuer Name and Ticker or Trading Symbol <u>UNIVERSAL FOREST PRODUCTS INC</u> [UFPI]						
(Last) 2801 EAST I	(Middle)			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify			5. If Amendment, Date of Original Filed (Month/Day/Year)			
(Street) GRAND MI 49525 RAPIDS		49525	X		X below) below) President, UFP Northern Div		Ap	 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 		
(City)	(State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)					Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock					165,591	591 D				
Common Stock					4,398	I 401(k) shares				
Common Stock					755 ⁽¹⁾	I Deferred Comp		erred Compen	sation Interest	
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
Expira			2. Date Exerc Expiration Da (Month/Day/)	ate	3. Title and Amount of Securi Underlying Derivative Securit		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Option (Right to Buy) ⁽²⁾		01/31/2004	01/31/2011	Common Stock	2,890	14.125	D			
Employee Stock Option (Right to Buy) ⁽²⁾		01/31/2005	01/31/2012	Common Stock	3,346	21.84	D			
Conditional Share Award		(3)	(3)	Common Stock	400	(4)	D			

Explanation of Responses:

1. Represents grant of shares of restricted stock. The shares vest on the fifth anniversary of the grant date, subject to earlier vesting upon death, disability or retirement. Half of the shares are deliverable to the reporting person upon vesting; the balance of the shares are not issuable to the reporting person until subsequent retirement, death or disability.

2. The reporting person disclaims beneficial ownership of the securities except to the extent of his pecuniary interest therein.

3. Each conditional share grant vests on the third anniversary of the grant date (February 8, 2011), conditioned upon the recipient's continued employment through that date.

4. Each conditional share grant represents a contingent right to receive one share of the Company's common stock.

/s/ Robert W. Lees

<u>01/05/2010</u>

** Signature of Reporting Person Date

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

* If the form is filed by more than one reporting person, see Instruction 5 (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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.