SEC Form 5

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FORM 5

Form 3 Holdings Reported

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

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

	Iress of Reporting P		2. Issuer Name and Ticker or Trading Symbol UNIVERSAL FOREST PRODUCTS INC	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
MORDELI	<u>MICHAEL</u>	<u>t</u>			Director	10% Owner			
(Last)	(First)	(Middle)	_ ufpi]	X	Officer (give title below)	Other (specify below)			
(Last) 2801 EAST B	ELTLINE NE	(Midule)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2011	A below) below) Day/Year) Exec VP Purchasing 'Year) 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person					
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)						
GRAND MI 49525 RAPIDS		49525		X	Form filed by One Re	porting Person			
			-		Form filed by More than One Reporting Person				
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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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)				5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership
				Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock							5,939	D	
Common Stock	12/15/2011		A	36	A	\$28.73	2,556	I	Def Comp Interest

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)	n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Phantom Stock Units	(1)	12/15/2011		A	206		(2)	(2)	Common Stock	206	\$28.72	14,371	D	
Common Stock	(1)	12/15/2011		А	15		(3)	(3)	Common Stock	15	\$28.66	1,057	D	

Explanation of Responses:

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.

3. 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.

/s/ Christina A. Holderman, Atty-in-Fact for Michael F.

Mordell

02/01/2012

** 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 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).

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.