

UNIVERSAL FOREST PRODUCTS INC

Form 8-K

February 01, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8 K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 27, 2017

Universal Forest Products, Inc.

(Exact name of registrant as specified in its charter)

Michigan

0-22684

38-1465835

(State or other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

2801 East Beltline, NE

Grand Rapids, Michigan

49525

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (616) 364-6161

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers

Effective January 27, 2017, the services of Mr. Louis A. Smith, as a member of the Board of Directors of Universal Forest Products, Inc. (the "Company") ended. Mr. Smith served as a director of the Company since 1993, the year in which the Company first became a public reporting company.

In connection with the departure of Mr. Smith, the Board decreased the size of the Board from ten members to nine members.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

UNIVERSAL FOREST PRODUCTS, INC.
(Registrant)

Dated: February 1, 2017 By: /s/ Michael R. Cole
Michael R. Cole
Principal Financial Officer and Treasurer