

UNIVERSAL FOREST PRODUCTS INC

Form 8-K

April 02, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): April 2, 2018

UNIVERSAL FOREST PRODUCTS, INC.

(Exact Name of Registrant as Specified in Charter)

Michigan  
(State or Other Jurisdiction

of Incorporation)

2801 East Beltline, N.E.

00-22684 38-1465835  
(Commission (IRS Employer

File Number) Identification No.)

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Grand Rapids, Michigan  
(Address of principal executive office)

49525  
(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)).

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item 8.01.Other Events

As of April 2, 2018, the Board of Directors of Universal Forest Products, Inc. (the "Company") adopted an amendment (the "Amendment") to the Company's Long-Term Incentive Plan (the "Plan"), a copy of which is attached to this Report. This Amendment decreases the number of shares of the Company's common stock that may be issued under the Plan to 2,000,000 shares after April 2, 2018 (the "Effective Date" of the Amendment).

As of March 31, 2018, there were 1,165,228 Plan shares subject to Awards of restricted shares of Company stock that remain subject to vesting, and there are no other outstanding Awards granted under the Plan.

Item 9.01.Financial Statements and Exhibits

EXHIBIT NO.	DESCRIPTION OF EXHIBIT
10.1	Amendment to the Universal Forest Products, Inc. Long-Term Incentive Plan.

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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.

Dated: April 2, 2018 UNIVERSAL FOREST PRODUCTS, INC.  
(Registrant)

By: /s/ Michael R. Cole  
Michael R. Cole  
Principal Financial Officer and Treasurer

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