

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90676 001 \*\*\*150.00

0625490 AT

**DOCUMENT # F94000000754**

1. Entity Name  
**FASTENAL COMPANY**

Principal Place of Business  
**2001 THEURER BLVD.  
 WINONA MN 55987**

Mailing Address  
**P.O. BOX 978  
 WINONA MN 55987**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

4. FEI Number **41-0948415**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**GRIMM, BRIAN  
 2714 W SILVER SPRGS BLVD  
 OCALA FL 34475**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back):

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WISECUP, REYNE</b>	
STREET ADDRESS	<b>2001 THEURER BLVD.</b>	
CITY-ST-ZIP	<b>WINONA MN 55987</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DOLAN, MICHAEL</b>	
STREET ADDRESS	<b>2001 THEURER BLVD.</b>	
CITY-ST-ZIP	<b>WINONA MN 55987</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MCCONNON, HENRY V</b>	
STREET ADDRESS	<b>1350 GREENWOOD CIRCLE</b>	
CITY-ST-ZIP	<b>STATE COLLEGE PA</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>KIERLIN, ROBERT</b>	
STREET ADDRESS	<b>RT 1</b>	
CITY-ST-ZIP	<b>WINONA MN 55987</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>SLAGGIE, STEPHEN</b>	
STREET ADDRESS	<b>219 WABASHA</b>	
CITY-ST-ZIP	<b>WINONA MN 55987</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>FLORNESS, DAN</b>	
STREET ADDRESS	<b>461 GLENVIEW DR</b>	
CITY-ST-ZIP	<b>WINONA MN</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

*See attached list of new officers/directors*

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel Florness* **Daniel Florness** 3/11/02 507-453-8737  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

#F94000006757  
754900

<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Director</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Willard	Oberton	President	x	2001 Theurer Blvd	Winona	MN	55987
Steven	Appelwick	Vice President		2001 Theurer Blvd	Winona	MN	55987
Nicholas	Lundquist	Vice President		2001 Theurer Blvd	Winona	MN	55987
Daniel	Florness	Treasurer		2001 Theurer Blvd	Winona	MN	55987
Stephen	Slaggie	Secretary	x	2001 Theurer Blvd	Winona	MN	55987
Michael	Gostomski		x	2001 Theurer Blvd	Winona	MN	55987
Michael	Dolan		x	2001 Theurer Blvd	Winona	MN	55987
Robert	Hansen		x	2001 Theurer Blvd	Winona	MN	55987
Robert	Kierlin		x	2001 Theurer Blvd	Winona	MN	55987
Henry	McConnon		x	2001 Theurer Blvd	Winona	MN	55987
John	Remick		x	2001 Theurer Blvd	Winona	MN	55987
Reyne	Wisecup		x	2001 Theurer Blvd	Winona	MN	55987