

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000754

Entity Name: FASTENAL COMPANY

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

2001 THEURER BLVD.  
WINONA, MN 55987

**New Principal Place of Business:**

**Current Mailing Address:**

2001 THEURER BLVD.  
P.O. BOX 1206  
WINONA, MN 55987

**New Mailing Address:**

FEI Number: 41-0948415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33334 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: OBERTON, WILLARD  
Address: 2001 THEURER BLVD.  
City-St-Zip: WINONA, MN 55987

Title: EVP  
Name: LUNDQUIST, NICHOLAS  
Address: 2001 THEURER BLVD.  
City-St-Zip: WINONA, MN 55987

Title: EVP  
Name: HEIN, LELAND  
Address: 2001 THEURER BLVD.  
City-St-Zip: WINONA, MN 55987

Title: COBD  
Name: KIERLIN, ROBERT  
Address: 2001 THEURER BLVD.  
City-St-Zip: WINONA, MN 55987

Title: D  
Name: SLAGGIE, STEPHEN  
Address: 2001 THEURER BLVD.  
City-St-Zip: WINONA, MN 55987

Title: TCFO  
Name: FLORNESS, DANIEL  
Address: 2001 THEURER BLVD.  
City-St-Zip: WINONA, MN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL L. FLORNESS

CFO

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date