

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90136 023 ***150.00

0672179 MR

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1. Entity Name
FASTENAL COMPANY



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

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-0948415**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRIMM, BRIAN
2714 W SILVER SPRGS BLVD
OCALA FL 34475**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WISECUP, REYNE**
STREET ADDRESS **2001 THEURER BLVD.**
CITY-ST-ZIP **WINONA MN 55987**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DOLAN, MICHAEL**
STREET ADDRESS **2001 THEURER BLVD.**
CITY-ST-ZIP **WINONA MN 55987**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCCONNOR, HENRY V**
STREET ADDRESS **1350 GREENWOOD CIRCLE**
CITY-ST-ZIP **STATE COLLEGE PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **KIERLIN, ROBERT**
STREET ADDRESS **RT 1**
CITY-ST-ZIP **WINONA MN 55987**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **SLAGGIE, STEPHEN**
STREET ADDRESS **219 WABASHA**
CITY-ST-ZIP **WINONA MN 55987**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **FLORNESS, DAN**
STREET ADDRESS **461 GLENVIEW DR**
CITY-ST-ZIP **WINONA MN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel A. Florness
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-03

Date

507-454-5374

Daytime Phone #

CR2E034 (10/02)

Fastenal Company
Officers and Directors
December, 2002

First Name	Last Name	Title	Director	Business Address	City	State	Zip	Residence	City	State	Zip
Willard	Oberton	President and CEO	x	2001 Theurer Blvd	Winona	MN	55987	121 Jay Bee Drive	Winona	MN	55987
Nicholas	Lundquist	Ex. Vice-Pres and COO		2001 Theurer Blvd	Winona	MN	55987	165 Jay Bee Drive	Winona	MN	55987
Daniel	Florness	Treasurer, CFO, Ex. Vice-Pres		2001 Theurer Blvd	Winona	MN	55987	461 Glenview Drive	Winona	MN	55987
Stephen	Slaggie	Secretary	x	2001 Theurer Blvd	Winona	MN	55987	1870 Ralph Schamer Drive	Winona	MN	55987
Robert	Kierlin	Chairman of Board	x	2001 Theurer Blvd	Winona	MN	55987	115 Wildwood Drive	Winona	MN	55987
Steven	Applewick	Vice-President		2001 Theurer Blvd	Winona	MN	55987	62 Oak Park Ct	Winona	MN	55987
Michael	Gostomski		x	2001 Theurer Blvd	Winona	MN	55987	1666 Valley View Road	Winona	MN	55987
Michael	Dolan		x	2001 Theurer Blvd	Winona	MN	55987	1221 South View Drive	Hastings	MN	55033
Robert	Hansen		x	2001 Theurer Blvd	Winona	MN	55987	9605 Briar Circle	Bloomington	MN	55437
Henry	McConnon		x	2001 Theurer Blvd	Winona	MN	55987	425 Windmere Drive	State College	PA	16801
John	Remick		x	2001 Theurer Blvd	Winona	MN	55987	3232 Fox Hollow Crt SW	Rochester	MN	55902
Reyne	Wisecup		x	2001 Theurer Blvd	Winona	MN	55987	378 Pleasant Hill Drive	Winona	MN	55987

attachment

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