

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000754

Entity Name: FASTENAL COMPANY**Current Principal Place of Business:**2001 THEURER BLVD.
WINONA, MN 55987**Current Mailing Address:**2001 THEURER BLVD.
P.O. BOX 1206
WINONA, MN 55987**FEI Number:** 41-0948415**Certificate of Status Desired:** No**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*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

Officer/Director Detail :

Title CHAIRMAN OF BOARD OF DIRECTORS
Name OBERTON, WILLARD
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987

Title VP, DIRECTOR
Name HEIN, LELAND
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987

Title VP
Name JANSEN, JAMES
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title VP
Name NANCE, KENNETH
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

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

Title CEO, PRESIDENT
Name FLORNESS, DANIEL
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN

Title VP
Name RUCINSKI, STEVEN
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title VP
Name POLIPNICK, GARY
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

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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 FLORNESS

PRESIDENT

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name WISECUP, REYNE
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name DOLAN, MICHAEL
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name ANCIUS, MICHAEL
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name JACKSON, DARREN
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title CHIEF ACCOUNTING OFFICER/CONTROLLER
Name SHERYL, LISOWSKI
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987

Title EVP
Name SODERBERG, JOHN
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title VP
Name SINGH, ASHOK
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name MILLER, HUGH
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name SATTERLEE, SCOTT
Address 2001 THEURER BLD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name HEISE, RITA
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title EVP
Name OWEN, TERRY
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name EASTMAN, STEPHEN
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987