

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000754

**FILED**  
**Apr 21, 2015**  
**Secretary of State**  
**CC7874560232**

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

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

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

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

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

**Continues on page 2**

*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

TCFO

04/21/2015

\_\_\_\_\_  
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