

2024 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.
WINONA, MN 55987 US

FEI Number: 41-0948415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SENIOR EXECUTIVE VICE
PRESIDENT-SALES
Name MILLER, CHARLES S.
Address 204 VINEYARD WAY
City-State-Zip: LEBANON TN 37087

Title PRESIDENT, CEO
Name FLORNESS, L. DANIEL
Address 1215 SPRING BROOK DRIVE
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name JOHNSON, DANIEL L.
Address 6951 HIGHOVER DRIVE
City-State-Zip: CHANHASSEN MN 55317

Title CFO, EXECUTIVE VICE PRESIDENT
Name LEWIS, HOLDEN
Address 225 MAIN STREET
SUITE 306
City-State-Zip: WINONA MN 55987

Title EXECUTIVE VICE PRESIDENT-
MANUFACTURING
Name JANSSEN, JAMES C.
Address N13007 STATE RD. 35
City-State-Zip: TREMPLEAU WI 54661

Title CHIEF SALES OFFICER
Name WATTS, JEFFERY MICHAEL
Address 624 LAKEVIEW DRIVE
City-State-Zip: WOODSTOCK ON N4T0A5

Title EXECUTIVE VICE PRESIDENT-
INFORMATION TECHNOLOGY
Name SODERBERG, JOHN L.
Address 1757 SNOWFLAKE PL
City-State-Zip: ONALASKA WI 54650

Title DIRECTOR
Name ANCIUS, MICHAEL J.
Address 151 COACHLITE COURT
City-State-Zip: ONALASKA WI 54650

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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: SHERYL A. LISOWSKI

EXECUTIVE VICE
PRESIDENT,
TREASURER, CHIEF
ACCOUNTING OFFICER

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LUNDQUIST, NICHOLAS J.
Address 165 JAY BEE DR
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name HEISE, RITA J.
Address 7329 MARINER DRIVE
City-State-Zip: MAPLE GROVE MN 55311

Title EXECUTIVE VICE PRESIDENT, TREASURER,
CHIEF ACCOUNTING OFFICER
Name LISOWSKI, SHERYL A.
Address 155 WILDWOOD DRIVE
City-State-Zip: WINONA MN 55987

Title EXECUTIVE VICE PRESIDENT - NATIONAL
ACCOUNT SALES
Name DRAZKOWSKI, WILLIAM J.
Address 806 OLYMPIC DRIVE
City-State-Zip: ONALASKA WI 54650

Title DIRECTOR
Name NIELSON, SARAH
Address 31 LIDO ROAD
City-State-Zip: CLEAR LAKE IA 50428

Title DIRECTOR
Name WISECUP, REYNE K.
Address 39069 KAREN COURT
City-State-Zip: WINONA MN 55987

Title EXECUTIVE VICE PRESIDENT-
OPERATIONS
Name BROERSMA, ANTHONY
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987

Title CHAIRMAN OF THE BOARD
Name SATTERLEE, SCOTT A.
Address 3153 E. SCENIC VALLEY LN
City-State-Zip: SANDY UT 84092

Title DIRECTOR
Name EASTMAN, STEPHEN L.
Address 327 MARGARET CIRCLE
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name SAM HSU, HSENGHUNG
Address 2032 SUMMIT AVENUE
City-State-Zip: SAINT PAUL MN 55105

Title EXECUTIVE VICE PRESIDENT -
HUMAN RESOURCES
Name OAS, NOELLE
Address 1340 GRANDVIEW COURT
City-State-Zip: MINNESOTA CITY MN 55959

Title DIRECTOR
Name QUARSHIE, IRENE A.
Address 5070 ZIRCON LANE N
City-State-Zip: PLYMOUTH MN 55446