

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90676 001 ***150.00

0625490 AT

DOCUMENT # F94000000754

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**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back): ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	WISECUP, REYNE	
STREET ADDRESS	2001 THEURER BLVD.	
CITY-ST-ZIP	WINONA MN 55987	
TITLE	D	<input type="checkbox"/> Delete
NAME	DOLAN, MICHAEL	
STREET ADDRESS	2001 THEURER BLVD.	
CITY-ST-ZIP	WINONA MN 55987	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCCONNON, HENRY V	
STREET ADDRESS	1350 GREENWOOD CIRCLE	
CITY-ST-ZIP	STATE COLLEGE PA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	KIERLIN, ROBERT	
STREET ADDRESS	RT 1	
CITY-ST-ZIP	WINONA MN 55987	
TITLE	SD	<input type="checkbox"/> Delete
NAME	SLAGGIE, STEPHEN	
STREET ADDRESS	219 WABASHA	
CITY-ST-ZIP	WINONA MN 55987	
TITLE	T	<input type="checkbox"/> Delete
NAME	FLORNESS, DAN	
STREET ADDRESS	461 GLENVIEW DR	
CITY-ST-ZIP	WINONA MN	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

*See attached
 list of new
 officers/directors*

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel L. Florness
Daniel Florness

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02

Date

507-453-8737

Daytime Phone #

CR2E034 (9/01)

Attachment

#F94000006754
754900

<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Director</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Willard	Oberton	President	x	2001 Theurer Blvd	Winona	MN	55987
Steven	Appelwick	Vice President		2001 Theurer Blvd	Winona	MN	55987
Nicholas	Lundquist	Vice President		2001 Theurer Blvd	Winona	MN	55987
Daniel	Florness	Treasurer		2001 Theurer Blvd	Winona	MN	55987
Stephen	Slaggie	Secretary	x	2001 Theurer Blvd	Winona	MN	55987
Michael	Gostomski		x	2001 Theurer Blvd	Winona	MN	55987
Michael	Dolan		x	2001 Theurer Blvd	Winona	MN	55987
Robert	Hansen		x	2001 Theurer Blvd	Winona	MN	55987
Robert	Kierlin		x	2001 Theurer Blvd	Winona	MN	55987
Henry	McConnon		x	2001 Theurer Blvd	Winona	MN	55987
John	Remick		x	2001 Theurer Blvd	Winona	MN	55987
Reyne	Wisecup		x	2001 Theurer Blvd	Winona	MN	55987