

**2020 FOREIGN PROFIT CORPORATION AMENDED 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**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** DIRECTOR, PRESIDENT & CHIEF  
EXECUTIVE OFFICER**Name** FLORNESS, L. DANIEL**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** DIRECTOR**Name** JOHNSON, DANIEL L.**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** DIRECTOR**Name** JACKSON, DARREN R.**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** CHIEF FINANCIAL OFFICER &  
EXECUTIVE VICE PRESIDENT**Name** LEWIS, HOLDEN**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** EXECUTIVE VICE PRESIDENT-  
MANUFACTURING**Name** JANSEN, JAMES C.**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** EXECUTIVE VICE PRESIDENT-  
INTERNATIONAL SALES**Name** WATTS, JEFFERY MICHAEL**Address** 2001 THEURER BLVD.**City-State-Zip:** WINONA MN 55987**Title** EXECUTIVE VICE PRESIDENT-  
INFORMATION TECHNOLOGY**Name** SODERBERG, JOHN L.**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 L. FLORNESS**PRESIDENT****06/19/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR EXECUTIVE VICE PRESIDENT-SALES  
Name HEIN, LELAND J.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN 55987

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

Title DIRECTOR, SENIOR EXECUTIVE VICE  
PRESIDENT-HUMAN RESOURCES  
Name WISECUP, REYNE K.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN 55987

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

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

Title CHAIRMAN, DIRECTOR  
Name OBERTON, WILLARD D.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN 55987

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

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

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

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

Title SENIOR EXECUTIVE VICE  
PRESIDENT-SALES OPERATIONS  
Name OWEN, TERRY M.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN 55987

Title EXECUTIVE VICE PRESIDENT, SALES  
Name DRAZKOWSKI, WILLIAM J.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN 55987