

**2020 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 DIRECTOR, PRESIDENT, CEO  
Name FLORNESS, DANIEL L.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN

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 CFO, VP  
Name LEWIS, HOLDEN  
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 DOLAN, MICHAEL J.  
Address 2001 THEURER BLVD.  
City-State-Zip: WINONA MN 55987

Title DIRECTOR  
Name WISECUP, REYNE K.  
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

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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**TREASURER****02/07/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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               TREASURER  
Name               LISOWSKI, SHERYL A  
Address            2001 THEURER BLVD.  
City-State-Zip:   WINONA MN 55987

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