

2023 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 EXECUTIVE VICE PRESIDENT-SALES
Name MILLER, CHARLES
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 EXECUTIVE VICE PRESIDENT-
MANUFACTURING
Name JANSEN, JAMES C.
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

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER, SECRETARY
Name FLORNESS, L. DANIEL
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-
INTERNATIONAL SALES
Name WATTS, JEFFERY MICHAEL
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

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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: DANIEL L. FLORNESS**PRESIDENT****04/19/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR EXECUTIVE VICE PRESIDENT-
OPERATIONS
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 DIRECTOR
Name SAM HSU, HSENGHUNG
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987

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

Title CHAIRMAN OF THE BOARD
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 EXECUTIVE VICE PRESIDENT -
NATIONAL ACCOUNT SALES
Name DRAZKOWSKI, WILLIAM J.
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name NIELSON, SARAH
Address 2001 THEURER BLVD.
City-State-Zip: WINONA MN 55987