

2021 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 230 CASCADE DRIVE
City-State-Zip: PADUCAH KY 42003

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

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

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

Title DIRECTOR, PRESIDENT & CHIEF
EXECUTIVE OFFICER
Name FLORNESS, L. DANIEL
Address 461 GLENVIEW DRIVE
City-State-Zip: WINONA MN 55987

Title CHIEF FINANCIAL OFFICER &
EXECUTIVE VICE PRESIDENT
Name LEWIS, HOLDEN
Address 603 5TH AVENUE SW
City-State-Zip: ROCHESTER MN 55902

Title EXECUTIVE VICE PRESIDENT-
INTERNATIONAL SALES
Name WATTS, JEFFERY MICHAEL
Address 48 LAUREL COURT
City-State-Zip: INGERSOLL ONTARIO N5C 354

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

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. FLORNESSCHIEF EXECUTIVE
OFFICER

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DOLAN, MICHAEL J
Address 6117 SCOTIA DR
City-State-Zip: EDINA MN 55439

Title SENIOR EXECUTIVE VICE PRESIDENT-HUMAN RESOURCES
Name WISECUP, REYNE K.
Address RESOURCES 378 PLEASANT HILL DR
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name SATTERLEE, SCOTT A.
Address 14243 S. PORTS COVE
City-State-Zip: DRAPER UT 84020

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

Title CHAIRMAN, DIRECTOR
Name OBERTON, WILLARD D.
Address 23959 BLACKBERRY ROAD
City-State-Zip: WINONA MN 55987

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

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

Title SENIOR EXECUTIVE VICE PRESIDENT-SALES OPERATIONS
Name OWEN, TERRY M.
Address 293 KNOPP VALLEY 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