



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000092048

2. Name of Corporation Fastenal Company

3. Street Address Principal Business Office:

No. and Street: 2001 THEURER BOULEVARD
PO BOX 1206

City or Town: WINONA State: MN Zip: 55987 Country: USA

4. Business Phone No.

507-453-8737

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

FASTENER AND CONSTRUCTION SUPPLY DISTRIBUTION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DANIEL FLORNESS	2001 THEURER BLVD WINONA, MN 55987 USA
VICE PRESIDENT	NICHOLAS LUNDQUIST	2001 THEURER BLVD WINONA, MN 55987 USA
PRESIDENT	WILLARD OBERTON	2001 THEURER BOULEVARD WINONA, MN 55987 USA
VICE PRESIDENT	LELAND HEIN	2001 THEURER BLVD WINONA, MN 55987 USA
VICE PRESIDENT	STEVEN RUCINSKI	2001 THEURER BLVD WINONA, MN 55987 USA
VICE PRESIDENT	JAMES JANSEN	2001 THEURER BLVD WINONA, MN 55987 USA
VICE PRESIDENT	REYNE WISECUP	2001 THEURER BLVD WINONA, MN 55987 USA
VICE PRESIDENT	MICHAEL CAMP	2001 THEURER BLVD WINONA, MN 55987 USA
VICE PRESIDENT	ASHOK SINGH	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	ROBERT KIERLIN	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	MICHAEL GOSTOMSKI	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	HUGH MILLER	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	MICHAEL DOLAN	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	STEPHEN SLAGGIE	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	MICHAEL ANCIUS	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	SCOTT SATTERLEE	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	WILLARD OBERTON	2001 THEURER BLVD WINONA, MN 55987 USA
DIRECTOR	REYNE WISECUP	2001 THEURER BLVD WINONA, MN 55987 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200,000,000.00	147430712
PWP		\$0.01	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2011 at 10:06:20 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DANIEL L. FLORNESS
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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