



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: 2016

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 | SHERYL LISOWSKI | 2001 THEURER BLVD WINONA, MN 55987 USA |
| CEO | DANIEL FLORNESS | 2001 THEUER BLVD WINONA, MN 55987 USA |
| DIRECTOR | LELAND HEIN | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | LELAND HEIN | 2001 THEURER BLVD WINONA, MN 55987 USA |

| | | |
|----------------|--------------------|---|
| PRESIDENT | DANIEL FLORNESS | 2001 THEURER BLVD WINONA, MN 55987 USA |
| DIRECTOR | STEPHEN EASTMAN | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | NICHOLAS LUNDQUIST | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | KENNETH NANCE | 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 | STEVEN RUCINSKI | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | ASHOK SINGH | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | GARY POLIPNICK | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | TERRY OWEN | 2001 THEURER BLVD WINONA, MN 55987 USA |
| VICE PRESIDENT | JOHN SODERBERG | 2001 THEURER BLVD WINONA, MN 55987 USA |
| DIRECTOR | WILLARD OBERTON | 2001 THEURER BLVD WINON, MN 55987 USA |
| DIRECTOR | REYNE WISECUP | 2001 THEURER BLVD WINONA, MN 55987 USA |
| DIRECTOR | HUGH MILLER | 2001 THEURER BLVD WINONA, MN 55987 USA |
| DIRECTOR | DARREN JACKSON | 2001 THEURER BLVD WINON, MN 55987 USA |
| DIRECTOR | RITA HEISE | 2001 THEURER BLVD WINONA, MN 55987 USA |
| DIRECTOR | MICHAEL DOLAN | 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 |

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> |
|----------------|-----------------|---------------------|---|--|
| PWP | | \$0.0100 | 5,000,000.00 | 0 |
| CWP | | \$0.0100 | 400,000,000.00 | 295867844 |

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 22 Day of February, 2016 at 1:58:51 PM. *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 FLORNESS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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