



**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:** 2017

**1. Corporate ID No.** 000092048

**2. Name of Corporation** FASTENAL COMPANY

**3. Street Address Principal Business Office:**

No. and Street: 2001 THEURER BOULEVARD  
City or Town: WINONA

State: MN Zip: 55987 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  81

**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 59987 USA
PRESIDENT/CEO/DIRECTOR	WILLARD OBERTON	2001 THEURER BLVD. WINONA, MN 59987 USA

PRESIDENT/CEO/DIRECTOR	DANIEL L FLORNESS	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	STEPHEN EASTMAN	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	MICHAEL DOLAN	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	DARREN JACKSON	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	MICHAEL ANCIUS	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	RITA HEISE	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	SCOTT SATTERLEE	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	REYNE WISECUP	2001 THEURER BLVD. WINONA, MN 59987 USA
DIRECTOR	DANIEL JOHNSON	2001 THEURER BLVD. WINONA, MN 59987 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	295278974

**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 21 Day of February, 2017 at 12:39:03 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 L. FLORNESS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07