



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

Amended

1. Corporate ID No. 92048		2. Name of Corporation Fastenal Company			
3. Street Address Principal Business Office 2001 Theurer Blvd			City Winona	State MN	Zip 55987
4. Business Phone No. 507-454-5374		5. State of Incorporation Minnesota			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of fasteners and industrial supplies					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Willard Oberton			Vice President Name Nicholas Lundquist		
Street Address 2001 Theurer Blvd			Street Address 2001 Theurer Blvd		
City Winona	State MN	Zip 55987	City Winona	State MN	Zip 55987
Secretary Name Stephen Slaggie			Treasurer Name Daniel Florness		
Street Address 2001 Theurer Blvd			Street Address 2001 Theurer Blvd		
City Winona	State MN	Zip 55987	City Winona	State MN	Zip 55987
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Remick			Director Name Michael Dolan		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
Director Name Henry McConnon			Director Name Reyne Wisecup		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (X BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000	Common	.01	75,877,376	Common	.01
5,000,000	Preferred	.01	0	Preferred	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date <u>7-14-03</u>
Check No. -
By: <u>Da</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Daniel Z. Florness
Signature of Officer

3-11-03
Date

Daniel Florness

Print or Type Name of Officer

CFO

Title of Officer

**Fastenal Company
Officers and Directors
6/30/2003**

<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Director</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Residence</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Willard	Oberton	President and CEO	x	2001 Theurer Blvd	Winona	MN	55987	121 Jay Bee Drive	Winona	MN	55987
Nicholas	Lundquist	Ex. Vice-Pres and COO		2001 Theurer Blvd	Winona	MN	55987	165 Jay Bee Drive	Winona	MN	55987
Daniel	Flomess	Treasurer, CFO Ex. Vice-Pres		2001 Theurer Blvd	Winona	MN	55987	461 Glenview Drive	Winona	MN	55987
Stephen	Slaggie		x	2001 Theurer Blvd	Winona	MN	55987	1870 Ralph Scharmer Drive	Winona	MN	55987
Robert	Kierlin	Chairman of Board	x	2001 Theurer Blvd	Winona	MN	55987	115 Wildwood Drive	Winona	MN	55987
Steven	Applewick	Vice-President		2001 Theurer Blvd	Winona	MN	55987	62 Oak Park Ct	Winona	MN	55987
Michael	Gostomski		x	2001 Theurer Blvd	Winona	MN	55987	1666 Valley View Road	Winona	MN	55987
Michael	Dolan		x	2001 Theurer Blvd	Winona	MN	55987	1221 South View Drive	Hastings	MN	55033
Robert	Hansen		x	2001 Theurer Blvd	Winona	MN	55987	9605 Briar Circle	Bloomington	MN	55437
Henry	McConnon		x	2001 Theurer Blvd	Winona	MN	55987	425 Windmere Drive	State College	PA	16801
John	Remick		x	2001 Theurer Blvd	Winona	MN	55987	3232 Fox Hollow Crt SW	Rochester	MN	55902
Reyne	Wisecup		x	2001 Theurer Blvd	Winona	MN	55987	378 Pleasant Hill Drive	Winona	MN	55987