**FASTENAL CO** Form 4 February 15, 2012

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287

Estimated average

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response...

Check this box if no longer subject to Section 16.

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Number: January 31, Expires: 2005

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Common

Common

Stock

Stock

Stock

Stock

02/14/2012

02/14/2012

(Print or Type Responses)

1. Name and A Rucinski St	g Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer				
			FASTENAL CO [FAST]			(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	f Earliest T	ransaction	(**************************************			
			(Month/I	Day/Year)		Director		Owner	
2001 THEU		02/14/2	012		X Officer (give title Other (specify below)				
						· /	cutive Vice Presid	ent	
		4. If Ame	endment, Da	ate Original	6. Individual or Joint/Group Filing(Check				
		Filed(Mo	nth/Day/Yea	r)	Applicable Line) _X_ Form filed by One Reporting Person				
WINONA, MN 55987						Form filed by More than One Reporting Person			
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							ly Owned	
1.Title of	2. Transaction Da	ite 2A. Dee	med	3.	4. Securities Acquired	5. Amount of	6.	7. Nature of	
Security (Month/Day/Year) Execution		on Date, if	Transaction(A) or Disposed of (D)		Securities	Ownership	Indirect		
(Instr. 3)		any		Code	(Instr. 3, 4 and 5)	Beneficially	Form: Direct		
		(Month/	Day/Year)	(Instr. 8)		Owned	(D) or	Ownership	
						Following	Indirect (I)	(Instr. 4)	
					(A)	Reported	(Instr. 4)		
					Or	Transaction(	3)		

Code V

M

S

or

(D)

A

Price

50.99

\$ 22.5 25,120

120

 $6,528 \frac{(2)}{}$ 

 $6,192 \frac{(3)}{}$ 

Amount

25,000

25,000 D

(Instr. 3 and 4)

D

D

D

Ι

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

By 401(K)

Plan

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Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 22.5	02/14/2012		M	25,000	<u>(1)</u>	05/31/2016	Common Stock	25,000
Employee Stock Option (right to buy)	\$ 35					<u>(4)</u>	05/31/2019	Common Stock	50,000

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Rucinski Steven A 2001 THEURER BLVD. WINONA, MN 55987

**Executive Vice President** 

# **Signatures**

John Milek, Attorney-in-Fact

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The options will vest and become exercisable over a period of eight years, with 50% of the options vesting and becoming exercisable half way through the relevant vesting peirod, which is May 1, 2011, and the remainder vesting and becoming exercisable proportionately on

Reporting Owners 2

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each anniversary of the date of the grant of the option occurring after the initial 50% vesting date.

- (2) Shares held jointly with reporting person's spouse.
- (3) Shares held in 401(K) Plan as of December 31, 2011.

As reported in Form 4 filed on 4/20/2011, these options will fully vest and become exercisable over a period of seven years, with 50% of (4) the options vesting and becoming exercisable half way through the relevant vesting period and the remainder vesting and becoming exercisable proportionately on each anniversary of the date grant of the option occurring after the initial 50% vesting date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.