

FASTENAL CO  
Form 8-K/A  
July 17, 2015

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

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported) July 13, 2015

FASTENAL COMPANY

(Exact name of registrant as specified in its charter)

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|--|--|--|
| Minnesota<br>(State or other jurisdiction<br>of incorporation) | 0-16125<br>(Commission<br>File Number) | 41-0948415<br>(IRS Employer<br>Identification No.) |
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|   |                          |
|---|--------------------------|
| 2001 Theurer Boulevard, Winona, Minnesota<br>(Address of principal executive offices) | 55987-1500<br>(Zip Code) |
|---|--------------------------|

Registrant's telephone number, including area code: (507) 454-5374

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Fastenal Company (the "Company") hereby files this amendment to its Current Report on Form 8-K filed June 1, 2015 (the "Original Filing") which reported the election of Stephen L. Eastman as a director of the Company. At the time of the Original Filing, the Board of Directors (the "Board") had not made a determination regarding any committee assignments for Mr. Eastman.

On July 13, 2015, the Board appointed Mr. Eastman to serve as a member of the Audit Committee of the Company for a term ending on the last day of the term of the other members of the Audit Committee or until his successor is duly appointed and qualified.

Other than the preceding disclosure, no other disclosure reported in the Original Filing is amended pursuant to this amendment.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

July 17, 2015  
(Date)

Fastenal Company  
(Registrant)

/s/ Sheryl A. Lisowski  
Sheryl A. Lisowski  
Controller & Chief Accounting Officer