**FASTENAL CO** Form 4 July 26, 2012

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

**OMB APPROVAL** 

burden hours per response...

if no longer subject to Section 16. Form 4 or

Check this box

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).

(Print or Type	e Responses)							
1. Name and Address of Reporting Person *LUNDQUIST NICHOLAS J			ssuer Name <b>an</b> bol STENAL CO	nd Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
(Lost)	(Finat)				(Check	all applicable	e)	
(Last)		(Mor	nte of Earliest Total nth/Day/Year)	Iransaction	DirectorX Officer (give		Owner er (specify	
2001 THE	URER BOULEV	ARD 07/2	24/2012		below)	below)  ve Vice-Presid	`	
(Street)			Amendment, I	Č	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
WINONA	, MN 55987				Form filed by M Person			
(City)	(State)	(Zip)	Table I - Non-	Derivative Securities Acq	quired, Disposed of,	or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, any (Month/Day/Yea	Code nr) (Instr. 8)	4. Securities Acquired (A oror Disposed of (D) (Instr. 3, 4 and 5)  (A) or	) 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature Indirect Beneficia Ownershi (Instr. 4)	

1.Title of	2. Transaction Date	2A. Deemed	3.	3. 4. Securities Acquired (A)		5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution Date, if	Transaction Disposed of (D)			Securities	Ownership	Indirect	
(Instr. 3)	•	any	Code	de (Instr. 3, 4 and 5)			Beneficially	Form:	Beneficial
(======================================		(Month/Day/Year)	(Instr. 8)				Owned	Direct (D)	Ownership
		(William Day Tear)	(111311.0)				Following	or Indirect	(Instr. 4)
							Č		(111511. 4)
					(A)		Reported	(I)	
					or		Transaction(s)	(Instr. 4)	
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	07/24/2012		M	50,000	A	\$ 22.5	171,000	D	
Common	07/24/2012		S	50,000	D	\$	121,000	D	
Stock	0772472012		S	30,000	D	42.5154	121,000	D	
Common							20,000 (4)	<b>.</b>	Owned by
Stock							$20,000 \frac{(4)}{}$	I	Spouse
									•
									Held in
Common							10,000 (4)	т	children
Stock							10,000 (4)	I	custodian
Stock									
									account
							6,180 (5)	I	

Common 401(K) Stock Plan

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

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. Transactic Code (Instr. 8)	TransactionDerivative Code Securities		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	07/24/2012		M	50,000	<u>(1)</u>	05/31/2013	Common Stock	50,000	
Employee Stock Option (Right to Buy)	\$ 22.5					<u>(2)</u>	05/31/2015	Common Stock	100,000	
Employee Stock Option (Right to Buy)	\$ 54					(3)	05/31/2021	Common Stock	37,500	

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

LUNDQUIST NICHOLAS J 2001 THEURER BOULEVARD WINONA, MN 55987

**Executive Vice-President** 

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### **Signatures**

/s/ John Milek, Attorney-in-Fact

07/26/2012

\*\*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).
- This option (originally 200,000) will fully vest and become exercisable over a period of five years, with 50% of the option vesting and becoming exercisable half way through the relevant vesting period and remainder vesting and becoming exercisable proportionately on each anniversary of the date of grant of the option occurring after the initial 50% vesting date.
- This option (originally 100,000) will fully vest and become exercisable over a period of seven years, with 50% of the option vesting and becoming exercisable halfway thorugh the relevant vesting period and the remainder vesting and becoming exercisable on each anniversary of the date of the option occurring after the initial 50% vesting date.
- This option (originally 37,500) will fully vest and become excercisable over a period of five years, with 50% of the option vesting and becoming exercisable half way through the revlevant vesting period, and the remainder vesting and becoming exercisable incrementally (20%, 20% and 10% respectively) on each anniversary of the date of grant of the option occurring after the initial vesting date.
- (4) The reporting person disclaims beneficial ownership of these shares.
- (5) Shares attributed to reporting person's account within issuer's 401(K) Plan as of June 30, 2012.

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.

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