

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90016 034 ***150.00

DOCUMENT # **F97000005245**
 1. Entity Name
The Buckle, Inc. ✓

Principal Place of Business Mailing Address
2407 W. 24th St. **P.O. Box 1480**
Kearney, NE 68845-4915 **Kearney, NE**
68848-1480

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **47-0366193** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
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TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

See Attached

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen B. Rhoads 3/2/2001 (308) 236-8491
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment Doc # F97000005245

C 003281d6

THE BUCKLE, INC.
BOARD OF DIRECTORS
AND OFFICERS

Board of Directors

<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>
Daniel J. Hirschfeld	3606 4th Ave.	Kearney, NE 68847
Dennis H. Nelson	#14 Kings Ct.	Kearney, NE 68845
Karen B. Rhoads	5000 Ave. F Place	Kearney, NE 68847
Robert E. Campbell	121 South 13th St.	Lincoln, NE 68508
Ralph M. Tysdal	518 S. Jeffers, Suite 8	North Platte, NE 69101
Bill L. Fairfield	1004 Farnam on the Mall Suite 204	Omaha, NE 68102
William D. Orr	1610 Brent Blvd.	Lincoln, NE 68506
Bruce Hoberman	2668 South 96 th Circle	Omaha, NE 68124
Dave Roehr	One Cabela Drive	Sidney, NE 69160

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>
Chairman	Daniel J. Hirschfeld	3606 4th Ave.	Kearney, NE 68847
President	Dennis H. Nelson	#14 Kings Ct.	Kearney, NE 68845
V.P. Finance	Karen B. Rhoads	5000 Ave. F Place	Kearney, NE 68847
General Counsel & Secretary	Kyle L. Hanson	75443 Road 431	Lexington, NE 68850
V.P. Sales	Gary Lalone	163 South Cove	Storm Lake, IA 50588
V.P. Sales	James Shada	715 East 56 th St.	Kearney, NE 68847
V.P. Leasing	Brett P. Milkie	31705 Driftwood Ct.	Avon Lake, OH 44012