

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005245

Entity Name: THE BUCKLE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2407 WEST 24TH ST.
KEARNEY, NE 68845

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1480
KEARNEY, NE 68845

New Mailing Address:

FEI Number: 47-0366193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: HIRSCHFELD, DANIEL J
Address: 3606 FOURTH AVE.
City-St-Zip: KEARNEY, NE 68845

Title: PCEO
Name: NELSON, DENNIS
Address: 14 KINGS CT.
City-St-Zip: KEARNEY, NE 68845

Title: VTD
Name: RHOADS, KAREN
Address: 5000 AVE F. PLACE
City-St-Zip: KEARNEY, NE 68847

Title: S
Name: HANSON, KYLE L
Address: 6226 E. CEDAR HILL PL.
City-St-Zip: KEARNEY, NE 68845

Title: V
Name: MILKIE, BRETT
Address: 1471 LEAR INDUSTRIAL PARKWAY
City-St-Zip: AVON, OH 44011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KYLE HANSON

SECR

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date