

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005245

**Entity Name:** THE BUCKLE, INC.

**Current Principal Place of Business:**

2407 WEST 24TH ST.  
KEARNEY, NE 68845

**Current Mailing Address:**

P.O. BOX 1480  
KEARNEY, NE 68845

**FEI Number: 47-0366193**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

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

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

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

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

Title V  
Name MILKIE, BRETT  
Address 1471 LEAR INDUSTRIAL PARKWAY  
City-State-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: KAREN RHOADS**

**CFO**

**03/04/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date