2020 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

FILED Apr 22, 2020

Secretary of State

2071097861CC

Officer/Director Detail:

Title C Title PCEO

NameHIRSCHFELD, DANIEL JNameNELSON, DENNISAddress3606 FOURTH AVE.Address14 KINGS CT.

City-State-Zip: KEARNEY NE 68845 City-State-Zip: KEARNEY NE 68845

TitleVTitleDIRECTORNameMILKIE, BRETTNameSHADA, JAMESAddress1471 LEAR INDUSTRIAL PARKWAYAddress715 E 56TH ST

City-State-Zip: AVON OH 44011 City-State-Zip: KEARNEY NE 68847

Title DIRECTOR **DIRECTOR** Title Name FAIRFIELD, BILL Name KLEIN. ANGIE Address 206 FAIRACRES RD Address 2407 W 24TH STREET City-State-Zip: **OMAHA NE 68132 KEARNEY NE 68845** City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PEETZ, JOHN III Name HOBERMAN, BRUCE

Address 960 FALL CREEK RD Address 2668 SOUTH 96TH CIRCLE

City-State-Zip: LINCOLN NE 68510 City-State-Zip: OMAHA NE 68124

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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: NICKMAN, KARI ANNE

ASSISTANT SECRETARY

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HUSS, MICHAEL

Address 7413 N 124TH

City-State-Zip: OMAHA NE 68142

Title VP

Name HOFFMAN, MICHELLE

Address 15143 CATALINA

City-State-Zip: LEAWOOD KS 66224

Title VP

Name MOLCZYK, KELLI

Address 5904 AVE I

City-State-Zip: KEARNEY NE 68847

Title VP, DIRECTOR
Name SMITH, KARI G
Address 5904 AVENUE I

City-State-Zip: KEARNEY NE 68847

Title SECRETARY

Name FRITZ JENSCHKE, BRADY

Address 2407 WEST 24TH ST.

City-State-Zip: KEARNEY NE 68845

Title ASST. SECRETARY

Name NICKMAN, KARI ANNE Address 2407 WEST 24TH ST.

City-State-Zip: KEARNEY NE 68845

Title VP

Name ROBERT, CARLBERG

Address 4254 WEST 150TH TERRACE

City-State-Zip: LEAWOOD KS 66224

Title VP

Name APPLEGATE, DIANE

Address 5112 B AVE PL

City-State-Zip: KEARNEY NE 68847

Title DIRECTOR

Name RHOADS, KAREN

Address 5910 6TH AVE

City-State-Zip: KEARNEY NE 68845

Title DIRECTOR, VP, TREASURER

Name HEACOCK, THOMAS
Address 2415 W 46TH ST PLACE

City-State-Zip: KEARNEY NE 68845

Title DIRECTOR

Name BOUNDS, HANK

Address 9300 TUSCAN CT

City-State-Zip: LINCOLN NE 68520