

2014 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: KYLE HANSON

**GENERAL COUNSEL &
CORPORATE
SECRETARY**

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date