2018 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 Mar 09, 2018

Secretary of State

CC6054501775

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

Title S Title V

Name HANSON, KYLE L Name MILKIE, BRETT

Address 6226 E. CEDAR HILL PL. Address 1471 LEAR INDUSTRIAL PARKWAY

City-State-Zip: KEARNEY NE 68845 City-State-Zip: AVON OH 44011

Title DIRECTOR Title DIRECTOR

NameSHADA, JAMESNameCAMPBELL, ROBERTAddress715 E 56TH STAddress6057 CHARTWELL LANE

City-State-Zip: KEARNEY NE 68847 City-State-Zip: LINCOLN NE 68516

Title DIRECTOR Title DIRECTOR Name PEETZ, JOHN III FAIRFIELD, BILL Name 960 FALL CREEK RD Address 206 FAIRACRES RD Address City-State-Zip: LINCOLN NE 68510 OMAHA NE 68132 City-State-Zip:

Continues on page 2

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: THOMAS HEACOCK VICE PRESIDENT 03/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameHOBERMAN, BRUCENameHUSS, MICHAELAddress2668 SOUTH 96TH CIRCLEAddress7413 N 124THCity-State-Zip:OMAHA NE 68124City-State-Zip:OMAHA NE 68142

Title VP Title VP

NameROBERT, CARLBERGNameHOFFMAN, MICHELLEAddress4254 WEST 150TH TERRACEAddress15143 CATALINA

City-State-Zip: LEAWOOD KS 66224 City-State-Zip: LEAWOOD KS 66224

Title VP Title VP

Name APPLEGATE, DIANE Name MOLCZYK, KELLI

Address 5112 B AVE PL Address 5904 AVE I

City-State-Zip: KEARNEY NE 68847 City-State-Zip: KEARNEY NE 68847

Title DIRECTOR Title VP, DIRECTOR

Name RHOADS, KAREN

Address 5910 6TH AVE

Title VP, DIRECTOR

Name SMITH, KARI G

Address 5904 AVENUE I

City-State-Zip: KEARNEY NE 68845 City-State-Zip: KEARNEY NE 68847

Title DIRECTOR, VP, TREASURER Title VP

NameHEACOCK, THOMASNameHARBOLS, ROBERTAddress2415 W 46TH ST PLACEAddress1728 E 46TH ST PLACECity-State-Zip:KEARNEY NE 68845City-State-Zip:KEARNEY NE 68847