

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000686104

2. Name of Corporation The Buckle, Inc.

3. Street Address Principal Business Office:

No. and Street: 2407 W 24TH STREET

City or Town: KEARNEY State: NE Zip: 68845 Country: USA

4. Business Phone No.

3082368491

5. State of Incorporation

State: NE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF CLOTHING FOOTWEAR AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DENNIS NELSON	14 KINGS COURT
		KEARNEY, NE 68845 USA
TREASURER	TOM B HEACOCK	2407 W 24TH ST
		KEARNEY, NE 68845 USA
SECRETARY	KYLE L HANSON	2407 W 24TH ST
		KEARNEY, NE 68845 USA
VICE PRESIDENT	KAREN B RHOADS	2407 W 24TH ST
		KEARNEY, NE 68845 USA
VICE PRESIDENT	BRETT P MILKIE	31705 DRIFTWOOD CT

		AVON LAKE, OH 44012 USA	
VICE PRESIDENT	PATRICIA K WHISLER	2407 W 24TH ST KEARNEY, NE 68845 USA	
VICE PRESIDENT	ROBERT M CARLBERG	4254 W 150TH TERRACE LEAWOOD, KS 66224 USA	
VICE PRESIDENT	KARI G SMITH	4835 CAMELOT W GREAT BEND, KS 67530 USA	
VICE PRESIDENT	MICHELLE M HOFFMAN	15143 CATALINA LEAWOOD, KS 66224 USA	
VICE PRESIDENT	DIANE L APPLEGATE	2407 W 24TH ST KEARNEY, NE 68845 USA	
VICE PRESIDENT	KELLI D MOLCZYK	2407 W 24TH ST KEARNEY, NE 68845 USA	
DIRECTOR	DANIEL J HIRSCHFELD	2407 W 24TH ST KEARNEY, NE 68845 USA	
DIRECTOR	JAMES E SHADA	715 E 56TH ST KEARNEY, NE 68847 USA	
DIRECTOR	ROBERT E CAMPBELL	6057 CHARTWELL LN LINCOLN, NE 68516 USA	
DIRECTOR	BILL L FAIRFIELD	206 FAIRACRES RD OMAHA, NE 68132 USA	
DIRECTOR	JOHN P PEETZ III	960 FALL CREEK RD LINCOLN, NE 68510 USA	
DIRECTOR	BRUCE L HOBERMAN	2668 S 96TH CIRCLE OMAHA, NE 68124 USA	
DIRECTOR	MICHAEL HUSS	421 N 61ST OMAHA, NE 68132 USA	

8. Shares Authorized and Issued

Class of St	ock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP			\$0.0100	100,000,000.00	48428110

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2016 at 2:07:34 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KAREN RHOADS

Signature of Authorized Representative of the Corporation

Revised 09/07

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