

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006418

**Entity Name:** 1052 PARTNERS, INC.

**Current Principal Place of Business:**

5600 N. RIVER RD., STE. 800  
ROSEMONT, IL 60018

**Current Mailing Address:**

5600 N. RIVER RD., STE. 800  
ROSEMONT, IL 60018

**FEI Number:** 81-2633077

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name            FOX, AUSTIN  
Address         PO BOX 2516  
City-State-Zip: CRYSTAL LAKE IL 60039-2516

Title            SECRETARY  
Name            ROWLEY, TIMOTHY L  
Address         PO BOX 2516  
City-State-Zip: CRYSTAL LAKE IL 60039-2516

Title            DIRECTOR  
Name            JAMES, ROBERT L JR.  
Address         PO BOX 2516  
City-State-Zip: CRYSTAL LAKE IL 60039-2516

Title            DIRECTOR  
Name            HOOKER, BRYAN J  
Address         PO BOX 2516  
City-State-Zip: CRYSTAL LAKE IL 60039-2516

*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:** AUSTIN FOX

**PRESIDENT**

**04/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date