

2023 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, ANNUAL REPORT SIGNER
Name	FOX, AUSTIN
Address	PO BOX 2516
City-State-Zip:	CRYSTAL LAKE IL 60039-2516

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

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

Title	DIRECTOR
Name	HOOKE, 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: TIMOTHY L. ROWLEY**SECRETARY****03/14/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date