

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006418

Entity Name: 1052 PARTNERS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

5600 N. RIVER RD.
SUITE 800
ROSEMONT, IL 60018 US

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, CFO
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

01/15/2025

Electronic Signature of Signing Officer/Director Detail

Date