

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000422

FILED
Apr 03, 2012
Secretary of State

Entity Name: BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP

Current Principal Place of Business:

140 BROADWAY
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

140 BROADWAY
ATTN: OGC - CORP GOV
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 13-4973745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORLAND, JOHN J
244 PLANTATION ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:
Name: BERK, THOMAS E
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Document #:
Name: BERRIS, BRIAN A
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Document #:
Name: BODMAN, TAYLOR S
Address: 40 WATER STREET
City-St-Zip: BOSTON, MA 02109

Document #:
Name: BORLAND, JOHN J
Address: 150 SOUTH WACKER DRIVE, SUITE 3250
City-St-Zip: CHICAGO, IL 60606

Document #:
Name: CONNELLY, TIMOTHY J
Address: 40 WATER STREET
City-St-Zip: BOSTON, MA 02109

Document #:
Name: COOK, GEOFFREY M
Address: 2-8 AVENUE CHARLES DE GAULLE
City-St-Zip: B.P. 403 L-2014 LUXEMBOURG,

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOUGLAS A. DOHAHUE, JR.

MR.

04/03/2012

Electronic Signature of Signing General Partner

Date

B94000000422

Schedule A

Brown Brothers Harriman & Co. Limited PartnershipGENERAL PARTNERS as of January 1, 2012NameOffice

Thomas E. Berk

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Brian A. Berris

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Taylor S. Bodman

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

John J. Borland

Brown Brothers Harriman & Co.
150 South Wacker Drive, Suite 3250
Chicago, Illinois 60606

Timothy J. Connelly

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Geoffrey M. Cook

c/o Brown Brothers Harriman (Luxembourg) S.C.A.
2-8 Avenue Charles De Gaulle
B.P. 403
L-2014, Luxembourg

Carl C. Cutler

Brown Brothers Harriman & Co.
1531 Walnut Street
Philadelphia, Pennsylvania 19102-3098

Douglas A. Donahue, Jr.

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Dario Galindo

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kathryn C. George

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kristen F. Giarrusso

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Timothy E. Hartch

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kyosuke Hashimoto

c/o Brown Brothers Harriman Securities (Japan) Inc.
1-2-8 Toranomon, Minato-ku
Tokyo, 105-0001
Japan

Landon Hilliard

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Jeffrey R. Holland

c/o Brown Brothers Harriman Investor
Services Limited
Park House,
16-18 Finsbury Circus,
London, EC2M 7EB, England

Charles O. Izard

Brown Brothers Harriman & Co.
227 West Trade Street, Suite 2100
Charlotte, North Carolina 28202

Jared S. Keyes

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Radford W. Klotz

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Susan C. Livingston

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

T. Michael Long

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Hampton S. Lynch, Jr.

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Michael W. McConnell

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Jeffrey B. Meskin

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

John P. Molner

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Donald B. Murphy

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Yukinori Nagahisa

c/o Brown Brothers Harriman Securities (Japan) Inc.
1-2-8 Toranomon, Minato-ku
Tokyo, 105-0001
Japan

John A. Nielsen

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Seán Páircéir

c/o Brown Brothers Harriman Trustee Services
(Ireland) Limited
Styne House
Upper Hatch Street
Dublin 2, Ireland

Christopher C. Remondi

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

A. Heaton Robertson III

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

William Rosensweig

c/o Brown Brothers Harriman (Hong Kong) Limited
International Commerce Centre,
1 Austin Road West Kowloon, Hong Kong

Jeffrey A. Schoenfeld

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Kevin W. Stone

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

W. Carter Sullivan III

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Andrew J. F. Tucker

c/o Brown Brothers Harriman (Hong Kong) Limited
International Commerce Centre,
1 Austin Road West Kowloon, Hong Kong

Lawrence C. Tucker

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

William B. Tyree

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Maroa C. Velez

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101

Douglas C. Walker

Brown Brothers Harriman & Co.
1531 Walnut Street
Philadelphia, Pennsylvania 19102-3098

William J. Whelan, Jr.

Brown Brothers Harriman & Co.
40 Water Street
Boston, Massachusetts 02109

Richard H. Witmer, Jr.

Brown Brothers Harriman & Co.
140 Broadway
New York, New York 10005-1101