FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 26 AM 9:20

1. Name of Limited Partnership

BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP

1a. DOCUMENT #
B94000000422

Mailing Address	Principal Office Address
59 WALL STREET NEW YORK, NY 10005	59 WALL STREET NEW YORK, NY 10005

3. Date ~~Formed~~ or Registered: 10/19/1994

3a. Date of Last Report: 11/24/1995

4. State or Country of Formation: NY

5a. Capital Contributions as Shown on record: $6,000,000.00

5b. Amount of Capital Contributions in FLORIDA to date: -0-

2. Mailing Address	2a. Principal Office Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

6. FEI Number: 13-4973745 ☐ Applied For ☐ Not Applicable

7. Certificate of Status Desired ☒ $8.75 Additional Fee Required

8. Make check payable to Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent	10. If changed, new Registered Agent/Office
O'NEIL, DANIEL C. BROWN BROTHERS HARRIMAN & CO. 4501 TAMIAMI TRAIL NORTH, SUITE 310 NAPLES, FL 33940	Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

N/A
SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
SEE ATTACHED LIST			

800002051228--3
-01/08/97--01110--021
****200.00 ****200.00

CR2E003 (6/96)

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE Anthony T. Enders DATE 12/17/96

Typed or Printed Name of General Partner Signing Form ANTHONY T. ENDERS, MANAGING PARTNER Daytime Telephone Number (212) 493-8350

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Question 11

Brown Brothers Harriman & Co. Limited Partnership
Document Number B94000000422

GENERAL PARTNERS	BUSINESS ADDRESS
Peter B. Bartlett	59 Wall Street, New York, NY 10005
Brian A. Berris	59 Wall Street, New York, NY 10005
Walter H. Brown	59 Wall Street, New York, NY 10005
Douglas A. Donahue, Jr.	59 Wall Street, New York, NY 10005
Anthony T. Enders	59 Wall Street, New York, NY 10005
A. T. Ercklentz	59 Wall Street, New York, NY 10005
T. M. Farley	59 Wall Street, New York, NY 10005
Elbridge T. Gerry, Jr.	59 Wall Street, New York, NY 10005
Kyosuke Hashimoto	59 Wall Street, New York, NY 10005
Noah T. Herndon	59 Wall Street, New York, NY 10005
Landon Hilliard	59 Wall Street, New York, NY 10005
Radford W. Klotz	59 Wall Street, New York, NY 10005
Michael Kraynak, Jr.	59 Wall Street, New York, NY 10005
T. Michael Long	59 Wall Street, New York, NY 10005
Hampton S. Lynch, Jr.	59 Wall Street, New York, NY 10005
Michael W. McConnell	59 Wall Street, New York, NY 10005
William H. Moore III	59 Wall Street, New York, NY 10005
Donald B. Murphy	59 Wall Street, New York, NY 10005
John A. Nielsen	59 Wall Street, New York, NY 10005
Eugene C. Rainis	59 Wall Street, New York, NY 10005
A. Heaton Robertson	59 Wall Street, New York, NY 10005
Jeffrey A. Schoenfeld	59 Wall Street, New York, NY 10005
Stokley P. Towles	59 Wall Street, New York, NY 10005
Lawrence C. Tucker	59 Wall Street, New York, NY 10005
Maarten van Hengel	59 Wall Street, New York, NY 10005
Douglas C. Walker	59 Wall Street, New York, NY 10005
Laurence F. Whittemore	59 Wall Street, New York, NY 10005
Richard H. Witmer, Jr.	59 Wall Street, New York, NY 10005