

2008 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2008

FILED

2008 APR 30 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04172008 Chg-LP CR2E003 (12/06)

4. FEI Number **13-4973745** Applied For
Not Applicable
5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

DOCUMENT # B94000000422

1. Entity Name
BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP

Principal Place of Business
**140 BROADWAY
NEW YORK, NY 10005**

Mailing Address
**140 BROADWAY
NEW YORK, NY 10005**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
140 Broadway
Suite, Apt. #, etc.
Attn: Corp Governance

City & State
New York, NY

Zip
10005-1101

Country
USA

6. Name and Address of Current Registered Agent
**BORLAND, JOHN J
240 ROYAL PALM WAY
PALM BEACH, FL 33480-4304**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **4/21/08**

FILE NOW!!! FEE IS \$500.00
After May 1, 2008, Fee will be \$900.00

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	NAME	STREET ADDRESS	04/30/08--01056--010 **508.75
NAME	ANDERSON, J WILLIAM	CITY-ST-ZIP	400127468774
STREET ADDRESS	BROWN BROTHERS HARRIMAN & CO., 140 BROADWAY		
CITY-ST-ZIP	NEW YORK, NY 100051101		
DOCUMENT #	NAME	STREET ADDRESS	
NAME	BAKER, GLENN E	CITY-ST-ZIP	
STREET ADDRESS	BROWN BROTHERS HARRIMAN & CO., 140 BROADWAY		
CITY-ST-ZIP	NEW YORK, NY 100051		
DOCUMENT #	NAME	STREET ADDRESS	
NAME	BARTLETT, PETER	CITY-ST-ZIP	
STREET ADDRESS	BROWN BROTHERS HARRIMAN & CO., 140 BROADWAY		
CITY-ST-ZIP	NEW YORK, NY 100051101		
DOCUMENT #	NAME	STREET ADDRESS	
NAME	BERK...	CITY-ST-ZIP	
STREET ADDRESS	BROWN BROTHERS HARRIMAN & CO., 140 BROADWAY		
CITY-ST-ZIP	NEW YORK, NY 100051101		
DOCUMENT #	NAME	STREET ADDRESS	
NAME	BERNIS, BRIAN A	CITY-ST-ZIP	
STREET ADDRESS	BROWN BROTHERS HARRIMAN & CO., 140 BROADWAY		
CITY-ST-ZIP	NEW YORK, NY 100051101		
DOCUMENT #	NAME	STREET ADDRESS	
NAME	BODMAN, TAYLOR S	CITY-ST-ZIP	
STREET ADDRESS	BROWN BROTHERS HARRIMAN & CO., 140 BROADWAY		
CITY-ST-ZIP	NEW YORK, NY 100051101		

L. SELLERS

MAY - 2 2008

EXAMINER

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **Michael W. McConnell** (212) 483-1818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date **04/28/08** Daytime Phone #

STAPLE CHECK HERE

SEE COMPLETE LIST ATTACHED

Block #12.

Brown Brothers Harriman & Co. Limited Partnership
Document Number B94000000422

GENERAL PARTNERS as of March 1, 2008

Name

Office

Peter B. Bartlett

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

Thomas E. Berk

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

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.
240 Royal Palm Way, Floor 1
Palm Beach, Florida 33480

Timothy J. Connelly

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

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

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Anthony T. Enders

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

A. T. Ercklentz

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

Dario Galindo

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

John A. Gehret

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

Robert R. Gould

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

Kyosuke Hashimoto

c/o Brown Brothers Harriman Securities Investment
Banzai Bldg. 5F, 31-19 Shiba 2-Chome
Minato-Ku, Tokyo 105-0014
Japan

Landon Hilliard

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

Jeffrey R. Holland

Brown Brothers Harriman & Co.
Veritas House
125 Finsbury Pavement
London EC2A 1PN

Charles O. Izard

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

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

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 Investment
Banzai Bldg. 5F, 31-19 Shiba 2-Chome
Minato-Ku, Tokyo 105-0014
Japan

John A. Nielsen

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

Jeffrey A. Schoenfeld

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

Stokley P. Towles

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

Andrew J. F. Tucker

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

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 &
140 Broadway
New York, New York 10005-1101

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TALAMON'S SECRETARIAT

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