

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000422

FILED
Apr 27, 2009
Secretary of State

Entity Name: BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP

Current Principal Place of Business:

140 BROADWAY
NEW YORK, NY 10005

New Principal Place of Business:

140 BROADWAY
NEW YORK, NY 10005 US

Current Mailing Address:

140 BROADWAY
ATTN: CORP GOVERNANCE
NEW YORK, NY 100051101

New Mailing Address:

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

FEI Number: 13-4973745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORLAND, JOHN J
240 ROYAL PALM WAY
PALM BEACH, FL 334804304 US

Name and Address of New Registered Agent:

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

04/27/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BARTLETT, PETER B
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Address:
City-St-Zip:

Document #:

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

Address:
City-St-Zip:

Document #:

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

Address:
City-St-Zip:

Document #:

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

Address:
City-St-Zip:

Document #:

Name: BORLAND, JOHN J
Address: 240 ROYAL PALM WAY, FLOOR 1
City-St-Zip: PALM BEACH, FL 33480

Address:
City-St-Zip:

Document #:

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

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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. DONAHUE, JR.

MR.

04/27/2009

Electronic Signature of Signing General Partner

Date