

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000422

FILED
Apr 13, 2010
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 (X)**

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:

ADDRESS CHANGES ONLY:

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, MA 02109

Address:
City-St-Zip:

Document #:

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

Address:
City-St-Zip:

Document #:

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

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 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.

Electronic Signature of Signing General Partner

04/13/2010

Date

B44000000422**Schedule A****Brown Brothers Harriman & Co., Limited Partnership**GENERAL PARTNERS as of January 1, 2010

<u>Name</u>	<u>Office</u>
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. 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

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

Timothy E. Hartch

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

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

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

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 (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
Fund Administration Services (Ireland) Limited
Styne House
Upper Hatch Street
Dublin 2, Ireland

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

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

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

OBC-NY

Fax:12124936892

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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