

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000422

FILED
Apr 21, 2011
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:

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:

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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.

GP

04/21/2011

Electronic Signature of Signing General Partner

Date

B94000000422

Brown Brothers Harriman & Co. Limited Partnership

GENERAL PARTNERS as of January 1, 2011

<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
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