

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000422

FILED
Apr 03, 2012
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 ()**

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. DOHAHUE, JR.

MR.

04/03/2012

Electronic Signature of Signing General Partner

Date

B94000000422

Schedule A

Brown Brothers Harriman & Co. Limited PartnershipGENERAL PARTNERS as of January 1, 2012NameOffice

Thomas E. Berk

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

Brian A. Berris

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Brown Brothers Harriman & Co.
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