

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	USEC INC.
Company ID	0511892.09.99999
Date Filed	6/17/2008 8:03:49 AM
Fee	\$15.00

Principal Office

6903 ROCKLEDGE DR.
BETHESDA, MD 20817

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	James R. Mellor	6903 Rockledge Drive, Bethesda, MD 20817
CEO	John K. Welch	6903 Rockledge Drive, Bethesda, MD 20817
CFO	John C. Barpoulis	6903 Rockledge Drive, Bethesda, MD 20817
President	John K. Welch	6903 Rockledge Drive, Bethesda, MD 20817
Secretary	Peter B. Saba	6903 Rockledge Drive, Bethesda, MD 20817
Treasurer	Stephen S. Greene	6903 Rockledge Drive, Bethesda, MD 20817
Vice President	Peter B. Saba	6903 Rockledge Drive, Bethesda, MD 20817

Directors

Director	JOYCE F. BROWN	6903 Rockledge Drive, Bethesda, MD 20817
Director	MICHAEL H. ARMACOST	6903 Rockledge Drive, Bethesda, MD 20817
Director	JOHN R. HALL	6903 Rockledge Drive, Bethesda, MD 20817
Director	W. HENSON MOORE	6903 Rockledge Drive, Bethesda, MD 20817
Director	JOSEPH F. PAQUETTE	6903 Rockledge Drive, Bethesda, MD 20817
Director	JOHN K. WELCH	6903 Rockledge Drive, Bethesda, MD 20817
Director	JOSEPH T. DOYLE	6903 Rockledge Drive, Bethesda, MD 20817
Director	H. WILLIAM HABERMEYER	6903 Rockledge Drive, Bethesda, MD 20817
Director	WILLIAM J. MADIA	6903 Rockledge Drive, Bethesda, MD 20817
Director	JAMES R. MELLOR	6903 Rockledge Drive, Bethesda, MD 20817

Signatures

Signature	Peter B. Saba
Title	VP, General Counsel & Secretary