GILLIS RUTH ANN M
Form 3
February 08, 2008

| FORM 3 | UNITED STATES SECURITIES AND EXCHANGE COMMISSIONWashington, D.C. 20549 | OMB APPRROVAL |  |
| :---: | :---: | :---: | :---: |
|  |  | OMB Number: | 3235-0104 |
|  | INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES | Expires: | January 31, 2005 |
|  | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, | Estimated average burden hours per response |  |
|  | Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 |  |  |

(Print or Type Responses)

1. Name and Address of Reporting Person.

| A GILLIS RUTH ANN M |  |  |
| :---: | :---: | :---: |
| (Last) | (First) | (Middle) |
| 10 SOUTH DEARBORN |  |  |
| STREET,Â 54TH FLOOR |  |  |
| (Street) |  |  |
| CHICAGO,Â ILÂ 60603 |  |  |
| (City) | (State) | (Zip) |

1.Title of Security
(Instr. 4)
2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Statement
(Month/Day/Year)
01/29/2008
4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year)
(Check all applicable)

| Director | 10\% Owner | 6. Individual or Joint/Group |
| :---: | :---: | :---: |
| X__ Officer | Other | Filing(Check Applicable Line) |
| (give title below) | (specify below) | X_Form filed by One Reporting |
| Executive Vice President |  | Person |
|  |  | $\qquad$ Form filed by More than One Reporting Person |


| Table I - Non-Derivative Securities Beneficially Owned |  |  |
| :--- | :--- | :--- |
| 2. Amount of Securities | 3. | 4. Nature of Indirect Beneficial |
| Beneficially Owned Ownership <br> (Instr. 4) Ownership <br>  Form: | (Instr. 5) |  |
|  | Direct (D) <br> or Indirect <br> (I) |  |
|  | (Instr. 5) |  |

3,251
41,223
25 (1)
19,101

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

D $\hat{A}$
I By Stock Deferral Plan
D $\hat{A}$
I Held in trust accounts.

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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## Reporting Owners

## Reporting Owner Name / Address

## Relationships

Director 10\% Owner Officer Other

## GILLIS RUTH ANN M

 10 SOUTH DEARBORN STREET 54TH FLOOR CHICAGO,Â ILÂ 60603
## Signatures

Scott N. Peters, Attorney in Fact for Ruth Ann M. Gillis
${ }_{-}^{* *}$ Signature of Reporting Person
ation of Responses:

* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. $78 \mathrm{ff}(\mathrm{a})$.
Shares held as of 01/28/2008 in a multi-fund 401(k) Plan to be settled in cash upon the reporting person's termination of employment for
(1) any reason on a $1: 1$ basis. Shares are acquired through regular periodic contributions, company matching contributions, and the automatic reinvestment of dividends.

Performance Shares awarded pursuant to the Exelon Long Term Incentive Plan. $1 / 3$ of the shares awarded vest immediately upon receipt. The remaining shares vest in $1 / 3$ increments on each of the first and second anniversaries of the award date. Under certain circumstances some or all of the vested shares may be settled in cash on a 1 for 1 basis based on the cash value of the underlying stock on the date of vesting.
(3)

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Phantom shares held in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's termination of employment for any reason on a $1: 1$ basis. Shares are acquired through regular periodic contributions, company matching contributions, and the automatic reinvestment of dividends.
(4) Non qualified employee stock options, awarded pursuant to the Exelon Long Term Incentive Plan. Options vest in $1 / 4$ increments on each of the first four anniversaries of the grant date, referenced in column one, and expire on the tenth anniversay of the grant date.
Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.
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