## Edgar Filing: CLARK FRANK M - Form 4

CLARK FI										
September FORI	ЛЛ	STATES	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB APPROVAL OMB 3235-0287 Number: 21	
if no longer subject to SECURITIES									January 31, 2005 average Jrs per . 0.5	
(Print or Type	e Responses)									
1. Name and CLARK F		2. Issuer Name <b>and</b> Ticker or Trading Symbol EXELON CORP [EXC]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 10 SOUTH STREET,		3. Date of Earliest Transaction (Month/Day/Year) 09/12/2008				Director 10% Owner X Officer (give title Other (specify below) Delow) Chairman and CEO of ComEd				
				endment, D onth/Day/Yea	-	nal	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
CHICAG	D, IL 60603						Person		epotting	
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivativ	e Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Dispose (Instr. 3	d (A) or d of (D) , 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: R	eport on a separate lin	e for each cla	iss of sec	urities bene	ficially o	wned directly	or indirectly			
	eport on a separate in				Pers info requ	ons who re mation con ired to resp	spond to the colle tained in this forr ond unless the fo	n are not orm	SEC 1474 (9-02)	

number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and Amount of	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration Date	Underlying Securities	Derivative
Security	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)	Security

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				(Instr. 5)	
			Code V	(A) (D)	) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Comp Phantom Shares	<u>(1)</u>	09/12/2008	А	46	<u>(1)</u>	(1)	Common Stock	46	\$ 68.39

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CLARK FRANK M 10 SOUTH DEARBORN STREET 54TH FLOOR CHICAGO, IL 60603			Chairman and CEO of ComEd			
Signatures						
Lawrence C. Bachman, Attorney in l Clark	Fact for F	rank M.	09/16/2008			
<u>**Signature of Reporting Per</u>	son		Date			

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Phantom shares held in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's termination of

- (1) 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.
- (2) Balance includes 7 shares acquired on 09/10/2008 through the automatic dividend reinvestment feature of Exelon plans.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.