Edgar Filing: EXELON CORP - Form 4

EXELON CO	RP										
Form 4	• • • • •										
September 29											
FORM	4 UNITED	STATES S	FCII	DITIES /		CHANCE		т	PPROVAL		
		STATES		shington				OMB Number:	3235-0287		
Check this if no longe				-				Expires:	January 31,		
subject to Section 16 Form 4 or	SIAIEN 5.	MENT OF	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated average burden hours per response 0.5		
Form 5 obligations may contin <i>See</i> Instruct 1(b).	response on	. 0.5									
(Print or Type Ro	esponses)										
1. Name and Ad CLARK FRA	ldress of Reporting ANK M	S	Symbol	r Name and ON CORF		Trading	5. Relationship o Issuer				
(Last)	(First) (Middle) 3	. Date o	f Earliest T	ransaction		(Check all applicable)				
10 SOUTH I STREET, 54			Month/I)9/26/2	Day/Year) 2008			Director X Officer (giv below) Chairmat		% Owner her (specify ComEd		
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check					
CHICAGO, I	IL 60603	F	Filed(Mo	nth/Day/Yea	r)			One Reporting P More than One R			
		(- ,)					Person				
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed of	of, or Beneficia	lly Owned		
	2. Transaction Date Month/Day/Year)	2A. Deemed Execution D any (Month/Day/	ate, if	3. Transactio Code (Instr. 8)	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(D) Price					
Reminder: Repo	rt on a separate line	e for each class	s of secu	urities bene	ficially own	ned directly	or indirectly.				
					inforn requir	nation cont ed to resp ys a curre	spond to the colle tained in this form ond unless the for ntly valid OMB co	n are not rm	SEC 1474 (9-02)		

 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) (I	D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Comp Phantom Shares	<u>(1)</u>	09/26/2008	А	47	<u>(1)</u>	<u>(1)</u>	Common Stock	47	\$ 67.16

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 D Clark	Fact for F	rank M.	09/29/2008					
**Signature of Reporting Per	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.