

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities
Exchange Act of 1934

April 19, 2002
(Date of earliest
event reported)

Commission File Number	Name of Registrant; State of Incorporation; Address of Principal Executive Offices; and Telephone Number	IRS Employer Identification Number
1-16169	EXELON CORPORATION (a Pennsylvania corporation) 10 South Dearborn Street - 37th Floor P.O. Box 805379 Chicago, Illinois 60680-5379 (312) 394-7398	23-2990190

Item 5. Other Events and Regulation FD Disclosure. Exelon Corporation has announced that Ruth Ann M. Gillis, Senior Vice President and Chief Financial Officer, will become Senior Vice President and President, Exelon Business Services Company, effective upon the appointment of a new chief financial officer. A nation-wide external search is underway, and the company anticipates that the search will be completed within the next two or three months. Exelon Business Services Company provides cost-effective financial, human resources, audio-visual, legal, information technology, and supply management services across the Exelon organization.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EXELON CORPORATION

/S/ Ruth Ann M. Gillis

Ruth Ann M. Gillis
Senior Vice President and Chief Financial Officer
Exelon Corporation

April 19, 2002