SEC Form 5

FORM	5
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)	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See
	Instruction 1(b).

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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Form 4	Transactions R	eported.	FIIE	or Section					company Ac			ŧ							
1. Name and Address of Reporting Person [*] HILZINGER MATTHEW F					2. Issuer Name and Ticker or Trading Symbol <u>EXELON CORP</u> [EXC]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) below) Senior VP and Controller						
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET					3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2006														
37TH FLOOR				4. If Amend	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable						
(Street) CHICAGO IL 60603			_									Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City) (State) (Zip)																			
		Tabl	e I - Non-Deriv	ative Secu	uritie	es Ac	quire	ed, Di	sposed	of, or	Bene	ficiall	y Owned	l					
Dat		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year		e, Transaction O Code (Instr.			Securities Acquired (A) or Dispos f (D) (Instr. 3, 4 and 5)				5. Amount Securities Beneficial Owned at	ly	6. Ownership Form: Direct (D) or		7. Nature of Indirect Beneficial Ownership			
				(Monul/Day/real)		0)		Amou	nt	(A) or (D)	Price		Issuer's Fiscal Year (Instr. 3 and 4)		Indirect (I) (Instr. 4)		(Instr. 4)		
Common	Stock												8,000(1)		⁽¹⁾ D				
Common S	Stock - Defe	erred Shares											12,632 ⁽²⁾ I		[] I	By Stock Deferral Plan			
Common Stock - 401k Shares													515 ⁽⁸⁾		D				
		т	able II - Deriva										Owned						
1. Title of Derivative Security (Instr. 3)	2. 3. Transaction Date Or Exercise Price of Derivative Security		3A. Deemed Execution Date,	4. Transaction Code (Instr. 8)	5. Number		Expiration Date (Month/Day/Year) urities uired or oosed D) C) tr 3, 4		7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownersh Form: Direct (D or Indirec (I) (Instr.	Beneficia) Ownershi ct (Instr. 4)			
					(A)	(D)	Date Exerc	cisable	Expiration Date	Title	or Nu of	umber							
Performance Shares - Stock Units	(3)						((3)	(3)	Comn Stoc		6,257		6,25	7 ⁽⁴⁾	D			
Deferred Comp. Phantom Shares	(5)						((5)	(5)	Comn Stoc		659		659	(6)	D			
NQ Stock Options 01/27/2003	\$24.805						((7)	(7)	Comn Stoc		4,250		4,2	50	D			
NQ Stock Options 01/26/2004	\$32.54						((7)	(7)	Comn Stoc		8,000		18,0	000	D			
NQ Stock Options 01/24/2005	\$42.85						((7)	(7)	Comn Stoc		4,000		14,0	000	D			
NQ Stock Options 01/23/2006	\$58.55						((7)	(7)	Comn Stoc		0,500		10,5	500	D			

Explanation of Responses:

1. Restricted shares

2. Balance includes 88 shares acquired on 03/10/06, 84 shares on 06/12/06, 84 shares on 09/10/06 and 81 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.

3. Performance Shares awarded pursuant to the Exelon Long Term Incentive Plan. 1/3 of the shares awarded vested immediately upon receipt. The remaining shares vest in 1/3 increments on each of the second and third 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.

4. Balance includes 44 shares acquired on 03/10/06, 42 shares on 06/12/06, 42 shares on 09/10/06 and 40 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans. 5. 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.

6. Balance includes 4 shares acquired on 03/10/06, 4 shares on 06/12/06, 4 shares on 09/10/06 and 4 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.

7. 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.

8. Shares held as of 12/31/2006 in a multi-fund 401(k) Plan to be settled in 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.

Remarks:

<u>Matthew F. Hilzinger</u>

** Signature of Reporting Person

01/19/2007

Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Katherine K. Combs, Bruce G. Wilson, and Scott N. Peters, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Exelon Corporation ("Exelon"), all reports to be filed by the undersigned pursuant to Section 16(a) of the Securities Exchange Act of 1934 and the rules promulgated thereunder (including Forms 3, 4, and 5 and any successor forms) (the "Section 16 Reports");

(2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Section 16 Report, complete and execute any amendment or amendments thereto, and timely file such report with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-infact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is Exelon assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Section 16 Reports with respect to the undersigned's holdings of and transactions in securities issued by Exelon, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 18th day of January, 2007.

Signature: /s/ Matthew F. Hilzinger

Print Name: Matthew F. Hilzinger

EXELON CORPORATION

POWER OF ATTORNEY FOR SECTION 16 FILING