Instruction 1(b)

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Check this box if no longer subject to | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP |
|--|--|
| Section 16. Form 4 or Form 5 | |
| obligations may continue. See | |
| | |

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* GIN SUE L | | | | | 2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC] | | | | | | | | | | elationship ceck all applic Directo | • | | on(s) to Issu 10% Ov | | |
|---|---|--|---|---|---|-------|---------|-----------------|--|--------|----------------------|-------------------------|--|--|---|--|--|--|---------------------------------------|--|
| (Last) (First) (Middle) 10 SOUTH DEARBORN STREET | | | | 3. Date of Earliest Transaction (Month/Day/Year) 09/30/2008 | | | | | | | | | | Officer below) | (give title | | Other (s below) | specify | | |
| 54TH FLOOR | | | | | | | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | |
| (Street) CHICAGO | IL | 60 | 603 | | X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | | | | | | | | | | | |
| (City) | (State | e) (Zi | p) | , | | | | | | | | | | | | | | | | |
| | | Table | l - Nor | า-Deriva | ative \$ | Secu | ırities | Acq | uired, | Dis | posed of | f, oı | r Ben | eficiall | y Owned | | | | | |
| | | | 2. Transa Date (Month/D | Exe if ar | 2A. Deemed Execution Date, if any (Month/Day/Year) | | | ction Instr. | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 | | | | Beneficia Owned F | s ally ollowing | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership | | | |
| | | | | | | | | | | v | Amount | | (A) or (D) | Price | Reported Transact (Instr. 3 a | ion(s) | | | (Instr. 4) | |
| Common Stock (Deferred Stock Units) 09/30/ | | | | /2008 | | | | | | 389 | A | | \$64.23 | 3 90 | 909(1) | | I | By Exelon Directors' Deferred Stock Unit Plan | | |
| Common Stock | | | | | | | | | | | | | | 43,631 ⁽²⁾ | | D | | | | |
| | | Та | | | | | | | | | osed of, onvertib | | | | Owned | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deer Execution if any (Month/E | | 4. Transa Code (8) | | on of | | 6. Date E Expiration (Month/D | on Dat | | Am Sec Und Der | Fitle and nount of curities derlying rivative str. 3 and | Security | 8. Price of Derivative Security (Instr. 5) | 9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4) | e es ally g | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) | |
| | | | | | Code | ode V | | (D) | Date Exercisa | | Expiration Date | Titl | | Amount or Number of Shares | | | | | | |
| Deferred Compensation - Phantom | (3) | 09/30/2008 | | | A | | 574 | | (3) | | (3) | | mmon tock | 574 | \$62.62 | 1,144 ⁽ | (4) | D | | |

Explanation of Responses:

- $1.\ Balance\ includes\ 4\ shares\ acquired\ on\ 09/10/2008\ through\ the\ automatic\ dividend\ reinvestment\ feature\ of\ Exelon\ plans.$
- 2. Balance also includes 335 shares acquired on 09/10/2008 through the automatic dividend reinvestment feature of Exelon plans.
- 3. Phantom shares held in a multi-fund deferred compensation account to be settled for cash on a 1:1 basis upon the reporting person's termination of employment for any reason. Shares are acquired through regular periodic contributions and the reinvestment of dividend equivalents.
- 4. Balance includes 4 shares acquired on 09/10/2008 through the automatic dividend reinvestment feature of Exelon plans.

Remarks:

Lawrence C. Bachman, Esq., Attorney in Fact for Sue L. Gin

10/01/2008

** Signature of Reporting Person

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.