

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

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

August 30, 2019

Date of Report (Date of earliest event reported)

Commission File Number	Name of Registrant; State or Other Jurisdiction of Incorporation; Address of Principal Executive Offices; and Telephone Number	IRS Employer Identification Number
001-16169	EXELON CORPORATION (a Pennsylvania corporation) 10 South Dearborn Street P.O. Box 805379 Chicago, Illinois 60680-5379 (800) 483-3220	23-2990190

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, without par value	EXC	New York Stock Exchange and Chicago Stock Exchange
Series A Junior Debt Subordinated Debentures	EXC22	New York Stock Exchange

Indicate by check mark whether any of the registrants are emerging growth companies as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if any of the registrants have elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Section 5 - Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 30, 2019, the Board of Directors (the “Board”) of Exelon Corporation (“Exelon”) increased the size of the board to fourteen and elected Admiral John M. Richardson as a director, effective September 3, 2019, to serve until the 2020 annual meeting of shareholders. Admiral Richardson was also appointed to serve on the Finance and Risk Committee and the Generation Oversight Committee of the Board. Admiral Richardson will receive Exelon’s standard compensation for its directors as disclosed in its proxy statement.

Section 9 - Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release
101	Cover Page Interactive Data File - the cover page XBRL tags are embedded within the Inline XBRL document.
104	The cover page from this Current Report on Form 8-K, formatted as Inline XBRL.

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/ KATHERINE SMITH

Katherine Smith
Associate General Counsel and Assistant Secretary
Exelon Corporation

September 3, 2019

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release
101	Cover Page Interactive Data File - the cover page XBRL tags are embedded within the Inline XBRL document.
104	The cover page from this Current Report on Form 8-K, formatted as Inline XBRL.



News Release

Contact: Robin Gray
Corporate Communications
202-637-0317
robin.gray@exeloncorp.com

FOR IMMEDIATE RELEASE

EXELON APPOINTS ADMIRAL JOHN RICHARDSON TO BOARD OF DIRECTORS

CHICAGO (Sept. 3, 2019) — Exelon announced today that it appointed Admiral John Richardson to its board of directors. Richardson, 59, served as the 31st Chief of U.S. Naval Operations until his recent retirement from the Navy.

“Admiral Richardson’s experience leading the U.S. Navy and serving on the Joint Chiefs of Staff during two presidential administrations will be a critical asset to our board,” said Mayo Shattuck, chairman of Exelon. “His depth of experience in nuclear oversight and his operational expertise are invaluable.”

Prior to his current role, Admiral Richardson contributed to teams in the U.S. Navy that were awarded the Presidential Unit Citation, the Joint Meritorious Unit Award, the Navy Unit Commendation and the Navy “E” Ribbon. He was also awarded the Vice Admiral Stockdale Award for his time in command of the USS Honolulu in Pearl Harbor, Hawaii.

Admiral Richardson has served the Navy for more than 30 years, including in the attack submarine division on the Chief of Naval Operations staff, as naval aide to the President, as director of Naval Reactors and as director of Strategy and Policy at U.S. Joint Forces Command, among other positions.

A graduate of the U.S. Naval Academy with a bachelor’s degree in physics, Richardson holds masters’ degrees in electrical engineering from the Massachusetts Institute of Technology and Woods Hole Oceanographic Institution and in national security strategy from the National War College. He will join Exelon’s board of directors’ Finance and Risk and Generation Oversight Committees.

###

Exelon Corporation (NYSE: EXC) is a Fortune 100 energy company with the largest number of electricity and natural gas customers in the U.S. Exelon does business in 48 states, the District of Columbia and Canada and had 2018 revenue of \$36 billion. Exelon serves approximately 10 million customers in Delaware, the District of Columbia, Illinois, Maryland, New Jersey and Pennsylvania through its Atlantic City Electric, BGE, ComEd, Delmarva Power, PECO and Pepco subsidiaries. Exelon is one of the largest competitive U.S. power generators, with more than 32,000 megawatts of nuclear, gas, wind, solar and hydroelectric generating capacity comprising one of the nation’s cleanest and lowest-cost power generation fleets. The company’s Constellation business unit provides energy products and services to approximately 2 million residential, public sector and business customers, including more than two-thirds of the Fortune 100. Follow Exelon on Twitter @Exelon.