SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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			or Section 30(h) of the Investment Company Act of 1940						
1. Name and Add	Iress of Reporting	Person*	2. Issuer Name and Ticker or Trading Symbol <u>EXELON CORP</u> [EXC]		tionship of Reporting Pe all applicable)	erson(s) to Issuer			
<u>GIN SUE L</u>				X	Director	10% Owner			
(Last) 10 SOUTH D	(First) EARBORN ST	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2011		Officer (give title below)	Other (specify below)			
54TH FLOOR			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 Re Form filed by More th Person				
(City)	(State)	(Zip)							

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Of (D) (Instr. 3, 4 and Code (Instr.			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock (Deferred Stock Units)	03/31/2011		А		582	A	\$42.96	6,819 ⁽¹⁾	Ι	By Exelon Directors' Deferred Stock Unit Plan
Common Stock								48,906 ⁽²⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3A. Deemed 7. Title and 9. Number of 11. Nature 2. 3. Transaction 5. Number 6. Date Exercisable and 8. Price of 10. Derivative Conversion Transaction Ownership Date Execution Date Expiration Date Amount of Derivative derivative of Indirect Derivative Security (Instr. 3) or Exercise Price of if any (Month/Day/Year) Securities Security (Instr. 5) Form: Direct (D) (Month/Day/Year) Code (Instr (Month/Day/Year) Securities Beneficial 8) Beneficially Securities Underlying Ownership Acquired (A) or Disposed of (D) (Instr. 3, 4 Derivative **Derivative Security** Owned or Indirect (Instr. 4) Security (Instr. 3 and 4) Following (I) (Instr. 4) Reported Transaction(s) (Instr. 4) and 5) Amount or Number Date Expiration of Code v (A) (D) Exercisable Date Title Shares Deferred Compensation Commor (3) (3) (3) 8.943(4) 03/31/2011 734 734 \$42.96 D Α - Phantom Stock Shares

Explanation of Responses:

1. Balance includes 75 shares acquired on 03/10/2011 through the automatic dividend reinvestment feature of Exelon plans.

2. Balance also includes 585 shares acquired on 03/10/2011 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 99 shares acquired on 03/10/2011 through the automatic dividend reinvestment feature of Exelon plans.

Remarks:

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

04/04/2011

** 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.