## SEC Form 4

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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287
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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

			2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>MCLEAN IAN P</u>					Director	10% Owner			
				X	Officer (give title below)	Other (specify below)			
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET 54TH FLOOR		( )	3. Date of Earliest Transaction (Month/Day/Year) 08/05/2009		Executive Vice President				
J4IN FLOOR			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi	idual or Joint/Group Filing (	Check Applicable			
(Street)				Line)					
CHICAGO	IL	60603		X	Form filed by One Repor	ting Person			
,					Form filed by More than ( Person	One Reporting			
(City)	(State)	(Zip)							

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

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1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V		Amount (A) (D)		Price	Transaction(s) (Instr. 3 and 4)				
Common Stock	08/05/2009		<b>M</b> <sup>(1)</sup>		11,200	A	\$29.75	56,897	D			
Common Stock	08/05/2009		S <sup>(1)</sup>		11,200	D	\$50.88	45,697	D			
Common Stock (deferred shares)								<b>4,192</b> <sup>(2)</sup>	I	By Stock Deferral Plan		
Common Stock 401(k) shares								1,060 <sup>(3)</sup>	D			
Common Stock								1,275	Ι	Held by children		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of Deri Sec Acq (A) ( Disp of (I	umber vative urities uired or oosed 0) (Instr. and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
NQ Stock Options 10/20/2000	\$29.75	08/05/2009		M <sup>(1)</sup>			11,200	(4)	(4)	Common Stock	11,200	(4)	44,800	D	

Explanation of Responses:

1. Exercise and sale made pursuant to a rule 10b5-1 trading plan entered into on May 29, 2009.

2. Balance includes 47 shares acquired on 3/10/2009 and 44 shares acquired on 6/10/2009 through the automatic dividend reinvestment feature of Exelon plans.

3. Shares held as of 6/30/2009 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.

4. Non qualified employee stock options, awarded pursuant to the Exelon Long Term Incentive Plan. Options vest in 1/3 increments on each of the first three anniversaries of the grant date, referenced in column one, and expire on the tenth anniversay of the grant date.

Remarks:

Lawrence C. Bachman, Attorney in Fact for Ian P. **McLean** 

<u>08/05/20</u>09

\*\* 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.

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