#### FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

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

# CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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*  GILLIS RUTH ANN M					2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>EXELON CORP</u> [ EXC ]									heck all app Direct	icable) or r (give title	Oth	Owner er (specify
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET 54TH FLOOR				3. Date of Earliest Transaction (Month/Day/Year) 09/25/2009								pelow	Executive Vice		w) nt		
(Street) CHICAC	GO IL	tate) (	50603 Zip)			4. If Amendment, Date of Original Filed (Month/Day/Year)							Liı	Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				action 2A. Deemed Execution Date,			3. Transact Code (In 8)	str. 5) (A) or			red (A) or str. 3, 4 ar	5. Amo Securit Benefic Owned Reporte	unt of ies ially Following ed etion(s)	6. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
	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	ercise (Month/Day/Year) of vative	3A. Deemed Execution Date, if any (Month/Day/Year)	ate, Ti	Transaction Code (Instr. 8)		n of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
					ode	v	(A)	(D)	Date Exercisable	Expir Date		Title	Amount or Number of Shares	ber			
Deferred Comp. Phantom Shares	(1)	09/25/2009			A		19		(1)	(1	1)	Common Stock	19	\$49.86	728	D	

# **Explanation of Responses:**

1. 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.

#### Remarks:

Lawrence C. Bachman,

Attorney in Fact for Ruth Ann 09/29/2009

M. Gillis

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.