# SEC Form 5

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## FORM 5

| Check this box if no longer subject<br>Section 16. Form 4 or Form 5<br>obligations may continue. See<br>Instruction 1(b). |
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# Form 3 Holdings Reported. Form 4 Transactions Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### **ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

OMB APPROVAL

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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 Add  | 1 0                   |                   | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br><u>EXELON CORP</u> [ EXC ] |                  | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |                       |  |  |  |  |
|--|-----------------------|-------------------|--|------------------|--|-----------------------|--|--|--|--|
| RICHARDSON WILLIAM C   |                       | <u>IAM C</u>      |  | X                | Director   | 10% Owner             |  |  |  |  |
|  | (First)<br>EARBORN ST | (Middle)<br>TREET | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)<br>12/31/2007       |                  | Officer (give title below)   | Other (specify below) |  |  |  |  |
| 54TH FLOOR   |                       |                   | 4. If Amendment, Date of Original Filed (Month/Day/Year)                         | 6. Indi<br>Line) | 6. Individual or Joint/Group Filing (Check Applicabl                       |                       |  |  |  |  |
| (Street)<br>CHICAGO  | IL                    | 60603             |  | X                | Form filed by One Re<br>Form filed by More th<br>Person                    |                       |  |  |  |  |
| (City)   | (State)               | (Zip)             |  |                  |  |                       |  |  |  |  |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |                       |                   |  |                  |  |                       |  |  |  |  |

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

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Code (Instr. | 4. Securities Acc<br>Of (D) (Instr. 3, 4 |               | or Disposed | 5. Amount of<br>Securities<br>Beneficially<br>Owned at end of  | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|--------------|--|---------------|-------------|--|---|---|
|                                 |  |   |              | Amount                                   | (A) or<br>(D) | Price       | Owned at end of<br>Issuer's Fiscal<br>Year (Instr. 3 and<br>4) |   |   |
| Common Stock (Deferred Shares)  |  |   |              |  |               |             | 3,257  | I   | By Exelon<br>Deferred<br>Stock Unit<br>Plan                       |
| Common Stock                    |  |   |              |  |               |             | 1,254  | D   |   |

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

|   | (eigi, puts, cais, warants, options, convertible securities)          |  |   |   |     |     |  |                    |   |  |   |  |  |  |
|---|---|--|---|---|-----|-----|--|--------------------|---|--|---|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code (Instr.<br>8) | of  |     | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr. 3<br>and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |   |   | (A) | (D) | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |

Explanation of Responses:

**Remarks:** 

## William C. Richardson

\*\* Signature of Reporting Person

02/07/2008

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.