FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-028									

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hours per response: 0.5

D

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

Instruct	tion 1(b).			Filed				a) of the S Investme					34		<u> </u>		·	
1. Name and Address of Reporting Person* ZOPP ANDREA L				2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
<u>LUPP 1</u>	ANDRE	<u> </u>											_		r (give title		10% Ov Other (s	
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET 54TH FLOOR (Street)				3. Date of Earliest Transaction (Month/Day/Year) 11/21/2008								below) below) Executive Vice President						
				4. If Amendment, Date of Original Filed (Month/Day/Year)						6. I Lin	e)							
CHICAG	O IL		60603												filed by Moi		orting Perso n One Repo	
(City)	(S	ate)	(Zip)															
		Tab	le I - Nor	n-Deriva	tive S	ecuriti	es Ac	quired,	Dis	posed	of, o	r Ben	eficia	lly Owne	d			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			Execution Dat			Code (Instr.						d Securit Benefic Owned	5. Amount of Securities Beneficially Owned Following		n: Direct or Indirect ostr. 4)	7. Nature of Indirect Beneficial Ownership		
					Code	v	Amount	t (A) or Pr			Transa	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)			
		Т	able II - I (uired, E s, optior			,		•	Owned				
Perivative Conversion Date Execution Date,			ransaction of E code (Instr. Derivative (I		6. Date Ex Expiration (Month/Da		7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
							0	lmount or lumber										

Explanation of Responses:

(1)

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.

Date Exercisable

(1)

Expiration Date

(1)

Title

Common

Stock

Remarks:

Deferred Comp. -Phantom

Shares

Lawrence C. Bachman, Attorney in Fact for Andrea L. 11/25/2008 Zopp

\$50

305

** Signature of Reporting Person Date

of Shares

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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).

11/21/2008

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code

A

(A) (D)

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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.