# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 4

## 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

OMB APPROVAL								
OMB Number:	3235-0287							
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1. Name and Address of Reporting Person* GILLIS RUTH ANN M (Last) (First) (Middle) 10 SOUTH DEARBORN STREET 54TH FLOOR		on*	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>EXELON CORP</u> [ EXC ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title X Other (specify					
			3. Date of Earliest Transaction (Month/Day/Year) 01/28/2008	below) A below) Executive VP as of 01-29-2008					
(Street) CHICAGO (City)	IL (State)	60603 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year) 01/30/2008	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					

### 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)	3. Transaction Code (Instr. 8)					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	01/28/2008		М		18,571(4)(6)	A	\$73.29	21,822 <sup>(1)</sup>	D	
Common Stock	01/28/2008		F		6,065 <sup>(5)</sup>	D	\$73.29	15,757(1)	D	
Common Stock	01/28/2008		D		6,253 <sup>(7)</sup>	D	\$73.29	9,504 <sup>(1)</sup>	D	
Common Stock (Deferred Shares)								41,223	I	By Stock Deferral Plan
Common Stock (401k Shares)								25 <sup>(2)</sup>	D	
Common Stock								19,101	I	Held in trust accounts.

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

(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)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		nd 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	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		Reported Transaction(s) (Instr. 4)		
Performance Shares - Stock Units	(4)	01/28/2008		Α		19,415		(4)	(4)	Common Stock	19,415	\$73.29	38,457	D	
Performance Shares - Stock Units	(4)	01/28/2008		М			18,571 <sup>(6)</sup>	(4)	(4)	Common Stock	18,571	\$73.29	19,886	D	
NQ Stock Options 01/28/2008	\$73.29	01/28/2008		А		19,000		(3)	(3)	Common Stock	19,000	(3)	19,000	D	

#### Explanation of Responses:

1. Previously reported transactions were accurate, but the balance of common stock was inadvertently overstated by 875 shares.

2. Shares held as of 12/31/2007 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. Balance previously reported was inadvertantly overstated by 7 shares.

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

4. Performance Shares awarded pursuant to the Exelon Long Term Incentive Plan. 1/3 of the shares awarded vest immediately upon receipt. The remaining shares vest in 1/3 increments on each of the first and second anniversaries of the grant date. Under certain circumstances some or all of the vested shares may be settled in cash on a 1 for 1 basis based on the cash value of the underlying stock on the date of vesting. 5. Shares withheld by the Issuer for reporting person's tax obligation.

6. Vested amount includes 1/3 of the current grant, the second 1/3 of the grant made in January 2007 and the third and final 1/3 of the grant made in January 2006.

7. Vested performance shares settled in cash on a 1 for 1 basis.

### **Remarks:**

Scott N. Peters, Attorney in Fact 02/08/2008 for Ruth Ann M. Gillis

\*\* 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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