SEC Form 5

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FORM	5
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heck this box if no longer subject ection 16. Form 4 or Form 5 bligations may continue. <i>See</i> istruction 1(b).

to

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OMB APPROVAL

OMB Number: 3235-0362 Estimated average burden hours per response: 1.0

Form 4	1 Transactions F	Reported.	File	ed pursuant to or Section					rities Excha company Ac									
1. Name and Address of Reporting Person* <u>MOLER ELIZABETH A</u>					2. Issuer Name and Ticker or Trading Symbol <u>EXELON CORP</u> [EXC]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
1	10 SOUTH DEARBORN STREET			3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2009							X Officer (give title Other (specify below) below) Executive Vice President							
54TH FLOOR				4. If Amen	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable					
(Street) CHICAGO IL 60603			=								Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(St	ate) (Zip)															
		Tab	le I - Non-Deriv	ative Sec	uriti	es A	cquire	d, Di	sposed	of, or I	Benefic	iall	y Owne	d				
1. Title of Se	ecurity (Instr. 3	3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution D if any (Month/Day)	Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A Of (D) (Instr. 3, 4 and 5)) or Disposed		5. Amoun Securities Beneficia Owned at	s Illy t end of	(D) 01	ership : Direct	7. Nature of Indirect Beneficial Ownership	
								Amou	int	(A) or (D)	Price		Year (Inst 4)	nstr. 3 and (In		. 4)	(Instr. 4)	
Common Stock															D			
		Т	able II - Deriva				quired,						Owned					
Derivative Conversion Date			(e.g., p	uts, calls,	, war	rant	s, opti	ons,	convert	ible se	curities	s)						
Derivative Security	Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	(e.g., p 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		umber vative urities uired r osed) r. 3, 4	1	Exercision Dat	sable and te	7. Title Amoun Securit Underly	and t of es ring ve Securi		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownersh Form: Direct (D or Indire (I) (Instr.	Beneficial Ownership (Instr. 4)	
Derivative Security	Conversion or Exercise Price of Derivative	Date	3A. Deemed Execution Date, if any	4. Transaction Code (Instr.	5. Nu of Deriv Secu Acqu (A) o Dispe of (D) (Insti	umber vative urities uired r osed) r. 3, 4	6. Date Expirati	Exercision Dat Day/Ye	sable and te	7. Title Amoun Securiti Underly Derivati	and t of es ring ve Securi	ty nt er	Derivative Security	derivative Securitie Beneficia Owned Following Reported Transacti	e s ally g	Ownersh Form: Direct (D or Indire	ip of Indirect Beneficial) Ownership ct (Instr. 4)	
Derivative Security	Conversion or Exercise Price of Derivative	Date	3A. Deemed Execution Date, if any	4. Transaction Code (Instr.	5. Nu of Deriv Secu Acqu (A) o Dispe of (D) (Insti and 5	vative rities iired r osed) r. 3, 4 5)	6. Date Expirati (Month/	Exercision Dat Day/Ye	sable and te ear) Expiration	7. Title Amoun Securit Underly Derivat (Instr. 3	and c of es ing ve Securi and 4) Amou or Numb of Share	ty nt er s	Derivative Security	derivative Securitie Beneficia Owned Following Reported Transacti	e s ally g i ion(s)	Ownersh Form: Direct (D or Indire	ip of Indirect Beneficial) Ownership ct (Instr. 4)	
Perf, Shares -	Conversion or Exercise Price of Derivative Security	Date	3A. Deemed Execution Date, if any	4. Transaction Code (Instr.	5. Nu of Deriv Secu Acqu (A) o Dispe of (D) (Insti and 5	vative rities iired r osed) r. 3, 4 5)	6. Date Expirati (Month/ Date Exercis	Exercision Dat Day/Ye	sable and te ear) Expiration Date	7. Title Amoun Securit Underly Derivat (Instr. 3	and c of es ing ve Securi and 4) Amou or Numb of Share n 23,08	ty nt er s	Derivative Security	derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g ion(s)	Ownersh Form: Direct (D or Indirec (I) (Instr.	ip of Indirect Beneficial) Ownership ct (Instr. 4)	
Perf. Shares - Stk Units Def. Comp. Phantom	Conversion or Exercise Price of Derivative Security (2)	Date	3A. Deemed Execution Date, if any	4. Transaction Code (Instr.	5. Nu of Deriv Secu Acqu (A) o Dispe of (D) (Insti and 5	vative rities iired r osed) r. 3, 4 5)	6. Date Expirati (Month/ Date Exercis	Exercision Data Day/Ye	Expiration Date	7. Title Amoun Securit Underly Derivat (Instr. 3 Title	and c of es ing ve Securi and 4) Amou or Numb of Share n 23,08	ty nt er s	Derivative Security	derivativ Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s s ally g i ion(s)	Ownersh Form: Direct (0) or Indire (1) (Instr.	ip of Indirect Beneficial) Ownership ct (Instr. 4)	
Perf. Shares - Stk Units Def. Comp. Phantom Shares NQ Stk Ops	Conversion or Exercise Price of Derivative Security (2) (4)	Date	3A. Deemed Execution Date, if any	4. Transaction Code (Instr.	5. Nu of Deriv Secu Acqu (A) o Dispe of (D) (Insti and 5	vative rities iired r osed) r. 3, 4 5)	6. Date Expirati (Month/ Date Exercis	Exercision Data Day/Ye	Expiration Date (2) (4)	7. Title Amoun Securit Underly Derivati (Instr. 3 Title Commo Stock	and c of es ing ve Securi and 4) Amou or Numb of Share n 23,08 n 778	ty nt er s 66	Derivative Security	derivativ Securitie Beneficie Owned Following Reported Transacti (Instr. 4)	e s sally g ion(s) 3 ⁽³⁾	Ownersh Form: Direct (0) or Indirec (1) (Instr.	ip of Indirect Beneficial) Ownership ct (Instr. 4)	

Explanation of Responses:

\$73.29

\$56.51

1. Balance includes the following shares acquired through the automatic dividend reinvestment feature of Exelon plans: 227 shares on 3/10/2009; 210 shares on 6/10/2009; 279 shares on 9/10/2009; and 261 shares on 12/10/2009.

(5)

(5)

2. Performance Shares awarded pursuant to the Exelon Long Term Incentive Plan. 1/3 of the shares awarded vested 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.

3. Balance includes the following shares acquired through the automatic dividend reinvestment feature of Exelon plans: 255 shares on 3/10/2009; 236 shares on 6/10/2009; 244 shares on 9/10/2009; and 235 shares on 12/10/2009.

4. 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.

5. 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 anniversary of the grant date.

Remarks:

NQ Stk

NQ Stk

Ops

Ops 01/28/2008

01/26/2009

Commor

Stock

Commor

Stock

22,000

30,700

22,000

30,700

D

D

(5)

(5)

Fact for Elizabeth A. Moler

** 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.

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.