SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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

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

hours per response:	0.5	5					
<u>.</u>							
alationship of Reporting Person(s) to Issuer							

1. Name and Address of Reporting Person [*] <u>GIN SUE L</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) X Director 10% Owner						
	10 SOUTH DEARBORN STREET		3. Date of Earliest Transaction (Month/Day/Year) 09/30/2007		Officer (give title below)	Other (specify below)				
54TH FLOOR (Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person					
CHICAGO	IL	60603			Form filed by More than Person					
(City)	(State)	(Zip)								
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

2. Transaction Date 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 5. Amount of Securities 1. Title of Security (Instr. 3) 2A. Deemed 3. Transaction 6. Ownership 7. Nature of Execution Date, Form: Direct Indirect if any (Month/Day/Year) (Month/Dav/Year Beneficial (D) or Indirect (I) (Instr. 4) Code (Instr. Beneficially Ownership (Instr. 4) 8) **Owned Following** Reported (A) or (D) Transaction(s) Code v Amount Price (Instr. 3 and 4) By Exelon Directors' Common Stock (Deferred Stock Units) 09/30/2007 A 290 A \$73.39 11,495(1) I Deferred Stock Unit Plan 30.819(2) D Common Stock

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

			(e.g., p	uis, c	ans,	vvaii	anis	, options,	convertit	ne secu	nuesj				
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. Transaction Code (Instr. 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)		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 Reported Transaction(s) (Instr. 4)	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				
Deferred Compensation - Phantom Shares	(3)	09/30/2007		A		329		(3)	(3)	Common Stock	329	\$75.36	3,832 ⁽⁴⁾	D	

Explanation of Responses:

1. Balance also includes 67 shares acquired on 09/10/2007 through the automatic dividend reinvestment feature of Exelon plans.

2. Balance also includes 184 shares acquired on 09/10/2007 through the automatic dividend reinvestment feature of Exelon plans.

3. Phantom shares held in a multi-fund deferred compensation account to be settled for cash on a 1:1 basis upon the reporting person's termination of employment for any reason. Shares are acquired through regular periodic contributions and the reinvestment of dividend equivalents.

4. Balance also includes 21 shares acquired on 09/10/2007 through the automatic dividend reinvestment feature of Exelon plans.

Remarks:

Scott N. Peters, Attorney in Fact for Sue L. Gin

10/01/2007

Date

** Signature of Reporting Person

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.