#### 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

l	OMB APPRO	VAL
	OMB Number:	3235-0287
l	Estimated average burde	en
l	hours per response:	0.5

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 Address of Reporting Person* <u>CANNING JOHN A JR</u>															of Reportir icable) or	ng Perso	10% Ov	wner	
(Last) 10 SOUT	ΓΗ DEARE	irst) BORN STREET	(Middle)			Date o		st Trans	saction (N	lonth/	Day/Year)	)			Office below	r (give title )		Other (s	specify
(Street) CHICAGO IL 60603				4. If	Line) X Form file											Joint/Group Filing (Check Applicable iled by One Reporting Person iled by More than One Reporting			
(City)	(S	tate)	(Zip)																
			le I - No			_			1	Dis									
Da (M			2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)				and Securit Benefic Owned		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(A) or (D) Pri		се	Reported Transaction(s) (Instr. 3 and 4)				(IIISU. 4)	
			12/31/	31/2008				A		448	A	\$5	55.82	708(1)		I		By Exelon Directors' Deferred Stock Unit Plan	
Common Stock											5,000			D					
		Т	able II -									f, or Ber ible sec			Owned		,		•
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Executior if any (Month/Da	Date,	4. Transa Code (i 8)		n of		6. Date Exercisa Expiration Date (Month/Day/Year			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		S (1	. Price of Perivative Security Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly D	.0. Ownership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code V		(A)		Date Exercisab		xpiration ate	Title	Amou or Numb of Share	er					
Deferred Comp. Phantom	(2)	12/31/2008			A		639		(2)		(2)	Common Stock	63	9	\$55.61	839 <sup>(3)</sup>		D	

#### **Explanation of Responses:**

- $1.\ Balance\ includes\ 2\ shares\ acquired\ on\ 12/10/2008\ through\ the\ automatic\ dividend\ reinvestment\ feature\ of\ Exelon\ plans.$
- 2. 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
- 3. Balance includes 2 shares acquired on 12/10/2008 through the automatic dividend reinvestment feature of Exelon plans.

# Remarks:

Lawrence C. Bachman, Esq., Attorney in Fact for John A.

01/02/2009

Canning, Jr.

\*\* 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.