SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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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* BUTLER CALVIN JR	2. Date of Event Requiring Statement (Month/Day/Year) 03/01/2014		3. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC]					
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET			4. Relationship of Reporting Perso (Check all applicable) Director	10% Owner Other (specify below)		5. If Amendment, Date of Original Filed (Month/Day/Year)		
54TH FLOOR			X Officer (give title below)			6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street)			CEO, BGE				y One Reporting Person y More than One	
CHICAGO IL 60603						Reporting P		
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nature of Indirect Beneficial Owne (Instr. 5)		Beneficial Ownership		
Common Stock			6,326	D				
Common Stock (401k shares)			411(1)	Ι	I Held by 401k Plan			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exerc Expiration Da (Month/Day/Y	ate	3. Title and Amount of Securi Underlying Derivative Securit	ty (Instr. 4) Conve or Exe		e Form:	. (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Performance Shares- Units 01/27/2013	(2)	(2)	Common stock	2,458	(2)	D		
Restricted Stock Units 01/27/2013	(3)	(3)	Common stock	3,115	(3)	D		
Restricted Stock Units 01/27/2014	(4)	(4)	Common stock	5,200	(4)	D		
Restricted Stock Units 03/13/2012	(5)	(5)	Common stock	5,000	(5)	D		
NQ Stock Options 01/24/2011	(6)	(6)	Common stock	15,000	43.4	D		
NQ Stock Options 03/12/2012	(6)	(6)	Common stock	16,000	39.81	D		

Explanation of Responses:

1. Shares held as of February 28, 2014 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.

2. Performance shares awarded pursuant to the Exelon Long Term Incentive Plan. 1/3 of the units vested immediately upon receipt, and 1/3 vest on each of the first and second anniversaries of the award date. Under certain circumstances some or all of the vested units may be settled in cash on a 1 for 1 basis based on the price of the underlying stock on the date of vesting. Balance reported represents the final third of the grant.

3. Restricted stock unit granted pursuant to the Exelon Long Term Incentive Plan. Accrues dividend units that vest when the underlying units vest. 1/3 of the units and the related dividend units vest on each of the first three anniversaries of the grant date referenced in column 1. Balance reported represents the second and third tranches of units and associated dividend units.

4. Restricted stock unit granted pursuant to the Exelon Long Term Incentive Plan. Accrues dividend units that vest when the underlying units vest. 1/3 of the units and the related dividend units vest on each of the first three anniversaries of the grant date referenced in column 1.

5. Restricted stock unit award made pursuant to the Exelon Long Term Incentive Plan. 100% of the shares will vest on March 13, 2014.

6. 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:

<u>Scott N. Peters, Attorney in</u> <u>fact for Calvin Butler, Jr.</u>

03/04/2014

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 5 (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.

EXELON CORPORATION SECTION 16 REPORTS POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Bruce G. Wilson, Scott N. Peters and Lawrence C. Bachman, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and or director of Exelon Corporation ("Exelon"), all reports to be filed by the undersigned pursuant to Section 16(a) of the Securities Exchange Act of 1934 and the rules promulgated thereunder (including EDGAR Form ID, Forms 3, 4, and 5 and any successor forms) (the "Section 16 Reports");

(2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Section 16 Report, complete and execute any amendment or amendments thereto, and timely file such report with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is Exelon assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Section 16 Reports with respect to the undersigned's holdings of and transactions in securities issued by Exelon, unlessearlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 25th day of February 2014.

Signature: /s/ Calvin Butler Jr.

Print Name: CALVIN BUTLER JR.