FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

<b>STATEMENT</b>	<b>OF CHANGE</b>	S IN BENEF	<b>FICIAL OW</b>	<b>NERSHIP</b>

ı	ONB APPRO	VAL
	OMB Number:	3235-0287
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l	hours per response:	0.5

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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1. Name and Address of Reporting Person* <u>DesParte Duane M</u>								nd Ticker			rmbol	(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  V Officer (give title Other (specify					
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET 54TH FLOOR						Date o		t Transac	tion (Mo	onth/D	ay/Year)	X	below)  Vice	·				
(Street) CHICAGO (City)			60603 (Zip)		_ 4. I	4. If Amendment, Date of Original Filed (Month/Day/Year)								dividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
		Tal	ble I - No	n-Deri	ivativ	e Se	curitie	es Acq	uired,	, Dis	osed of,	or Bene	ficially	Owned				
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			2. Transaction Date (Month/Day/Year)		Execution Date,		Transaction Disposed Of Code (Instr.		s Acquired (A) or If (D) (Instr. 3, 4 and !		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				01/2	23/2012				M		3,418(1)(2)	A	\$39.83	7,0	07		D	
Common Stock				01/2	23/201	3/2012					1,166 <sup>(3)</sup>	D	\$39.83	5,841			D	
Common Stock			01/2	23/201	3/2012			D		432(4)	D	\$39.83	5,409			D		
			Table II -								sed of, o			wned				,
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)  3. Deemed Execution D if any (Month/Day/		Date, Transaction					6. Date Exercisable and Expiration Date (Month/Day/Year)		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Followin Reported Transact	e Owners s Form Direct or Inc (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				,	Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	ion(s)		
Performance Shares - Stock Units	(1)	01/23/2012			Α		6,325		(1	1)	(1)	Common Stock	6,325	\$39.83	7,63	5	D	
Performance Shares -	(1)	01/23/2012			M			3,418 <sup>(2)</sup>	(1	L)	(1)	Common Stock	3,418	\$39.83	4,21	7	D	

## **Explanation of Responses:**

- 1. 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.
- 2. Vested amount includes 1/3 of the current grant and the final 1/3 of the grant made in January 2010.
- 3. Shares withheld by the Issuer for reporting person's tax obligation.
- 4. Shares settled in cash on a 1 for 1 basis.

## Remarks:

Lawrence C. Bachman, Attorney in Fact for Duane M. 01/24/2012

**DesParte** 

\*\* 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.