# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

**OMB APPROVAL** 3235-0287 Estimated average burden 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>GIN SUE L</u>						2. Issuer Name and Ticker or Trading Symbol <u>EXELON CORP</u> [ EXC ]								elationship o eck all applic	able)	Person(s) to	Owner	
(Last) (First) (Middle)  10 SOUTH DEARBORN STREET					3. Date of Earliest Transaction (Month/Day/Year) 03/31/2009									Officer below)	(give title	Othe belo	er (specify w)	
54TH FLOOR  (Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person				
CHICAGO IL 60603					Form filed by More than One Report Person											porting		
(City)	(State	e) (Zi	p)															
		Table	e I - Nor	n-Deriva	ative	Secu	rities	Acq	uired,	Dis	posed of	f, or Ber	neficiall	y Owned				
Dat					2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)				es Acquire Of (D) (Inst		Beneficia Owned F	s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership	
									Code	v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)		(Instr. 4)	
Common Stock (Deferred Stock Units) 03/31/						2009			A		587	A	\$42.5	7 1,9	1,970(1)		By Exelon Directors' Deferred Stock Unit Plan	
Common Stock														44,550(2)		D		
		Та									osed of, onvertib			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deer Executic if any (Month/E	n Date,	4. Transactior Code (Instr. 8)		5. Number of		6. Date Exercis Expiration Date (Month/Day/Yea		e Amount of		of S g e Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactie (Instr. 4)	Owners Form: Ily Direct ( or Indir	Beneficial Ownership ect (Instr. 4)	
					Code	v	(A)		Date Exercisa		Expiration Date	Title	Amount or Number of Shares					
Deferred Compensation - Phantom	(3)	03/31/2009		A			666		(3)		(3)	Common Stock	666	\$45.39	2,518 <sup>(-</sup>	4) D		

## **Explanation of Responses:**

- $1.\ Balance\ includes\ 17\ shares\ acquired\ on\ 03/10/2009\ through\ the\ automatic\ dividend\ reinvestment\ feature\ of\ Exelon\ plans.$
- 2. Balance also includes 507 shares acquired on 03/10/2009 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 includes 23 shares acquired on 03/10/2009 through the automatic dividend reinvestment feature of Exelon plans.

#### Remarks:

Lawrence C. Bachman, Esq., Attorney in Fact for Sue L. Gin

04/01/2009

\*\* 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.