EXELON CORP Form 5 January 24, 2007

FORM 5

Reminder: Report on a separate line for each class of

securities beneficially owned directly or indirectly.

OMB APPROVAL

								OMB		
			S SECURITIES AND EXCHANGE CO Washington, D.C. 20549				OMMISSION	Number:	3235-0	0362
Check this no longer s	ubject	Was						Expires:	January	y 31, 2005
form 4 or l form 4 or l fobligation may contin	Form ANNU ns ue.		CATEMENT OF CHANGES IN BENE OWNERSHIP OF SECURITIES				FICIAL	Estimated a burden hou response	_	1.0
See Instruc 1(b). Form 3 Ho Reported Form 4 Transaction Reported	Filed purs Section 17(a	uant to Section 16) of the Public Ut 30(h) of the Inv	ility Holding	g Compa	ny A	ct of 1	1935 or Sectio	n		
1. Name and Ad YOUNG JO	ddress of Reporting P HN F	Symbol	Name and Tick		ing		5. Relationship of ssuer			
(Last)	(First) (M	(Month/Da	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2006			-	Director _X_ Officer (give pelow)	e titleOther	Owner er (specify	
	37TH FLOOR						Exec. Vic	e President and	CFO	
	(Street)		ndment, Date (th/Day/Year)	Original		(6. Individual or Jo	oint/Group Reports (k. applicable line)		
	IL 60603	.				Ī	Person	More than One Ro	eporting	
(City)	(State) (Z	Zip) Table	e I - Non-Deri	vative Sec	urities	s Acqui	ired, Disposed of	f, or Beneficial	ly Owned	1
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi Acquired Disposed (Instr. 3,	(A) of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature Indirect Beneficia Ownersh (Instr. 4)	al iip
Common Stock	Â	Â	Â	Â	Â	Â	28,301 (1)	D	Â	

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

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contained in this form are not required to respond unless

the form displays a currently valid OMB control number.

SEC 2270

(9-02)

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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 Derivati Securiti Acquire (A) or Dispose of (D) (Instr. 3	ive ies ed ed	6. Date Exer Expiration D (Month/Day,	ate	7. Title and A Underlying S (Instr. 3 and	Securities
					(A) (I	D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Performance Shares - Stock Units	Â	Â	Â	Â	Â	À	(2)	(2)	Common Stock	22,895
Deferred Comp. Phantom Shares	Â	Â	Â	Â	Â	À	(4)	(4)	Common Stock	1,055
NQ Stock Options 03/03/2003	\$ 24.63	Â	Â	Â	Â	À	(6)	(6)	Common Stock	7,500
NQ Stock Options 01/26/2004	\$ 32.54	Â	Â	Â	Â	À	(6)	(6)	Common Stock	27,000
NQ Stock Options 01/24/2005	\$ 42.85	Â	Â	Â	Â	À	(6)	(6)	Common Stock	42,000
NQ Stock Options 01/23/2006	\$ 58.55	Â	Â	Â	Â	À	(6)	(6)	Common Stock	35,000

Reporting Owners

Reporting Owner Name / Address	Kelationships						
	Director	10% Owner	Officer	Other			
YOUNG JOHN F 10 SOUTH DEARBORN STREET 37TH FLOOR CHICAGO, IL 60603	Â	Â	Exec. Vice President and CFO	Â			

Signatures

John F. Young	01/19/200			
**Signature of Reporting Person	Date			

Reporting Owners 2

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Explanation of Responses:

- * 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).
- (1) Balance includes 2,500 restricted shares.
- Performance Shares awarded pursuant to the Exelon Long Term Incentive Plan. 1/3 of the shares awarded vested immediately upon receipt. The remaining shares vest in 1/3 increments on each of the second and third anniversaries of the award 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.
- (3) Balance includes 160 shares acquired on 03/10/06, 153 shares on 06/12/06, 153 shares on 09/10/06 and 147 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.
- Phantom shares held in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's termination of (4) 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.
- (5) Balance includes 5 shares acquired on 03/10/06, 5 shares on 06/12/06, 6 shares on 09/10/06 and 6 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.
- 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.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.