**EXELON CORP** Form 4 May 22, 2008

# 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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. See Instruction

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

05/20/2008

(Print or Type Responses)

1. Name and Address of Reporting Person ** ROWE JOHN W			2. Issuer Name <b>and</b> Ticker or Trading Symbol EXELON CORP [EXC]					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)					
(Last)  10 SOUTH STREET, 54	3. Date of (Month/D 05/20/20	•	ansaction			Director 10% OwnerX Officer (give title Other (specify below) Chairman, President and CEO							
CHICAGO,			ndment, Da nth/Day/Year	U	1		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquire								ired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	ction Date 2A. Deemed Day/Year) Execution Date, is any (Month/Day/Year		3. Transaction Code (Instr. 8)	(Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
Common Stock	05/20/2008			S	800 <u>(1)</u>	D	\$ 88.38	377,455	D				
Common Stock	05/20/2008			S	1,200	D	\$ 88.42	376,255	D				
Common Stock	05/20/2008			S	700	D	\$ 88.46	375,555	D				
Common Stock	05/20/2008			S	1,000	D	\$ 88.47	374,555	D				

S

1,600 D

372,955

D

**OMB APPROVAL** 

3235-0287

January 31,

2005

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Common Stock	05/20/2008	S	2,600	D	\$ 88.5	370,355	D	
Common Stock	05/20/2008	S	800	D	\$ 88.53	369,555	D	
Common Stock	05/20/2008	S	900	D	\$ 88.56	368,655	D	
Common Stock	05/20/2008	S	800	D	\$ 88.57	367,855	D	
Common Stock	05/20/2008	S	900	D	\$ 88.65	366,955	D	
Common Stock	05/20/2008	S	1,900	D	\$ 88.76	365,055	D	
Common Stock	05/20/2008	S	1,100	D	\$ 88.78	363,955	D	
Common Stock	05/20/2008	S	1,100	D	\$ 88.79	362,855	D	
Common Stock	05/20/2008	S	2,000	D	\$ 88.8	360,855	D	
Common Stock	05/20/2008	S	700	D	\$ 88.83	360,155	D	
Common Stock	05/20/2008	S	1,000	D	\$ 88.88	359,155	D	
Common Stock	05/20/2008	S	1,300	D	\$ 88.89	357,855	D	
Common Stock	05/20/2008	S	1,200	D	\$ 88.91	356,655	D	
Common Stock (401k Shares)						6,007 (2)	D	
Common Stock						3,500	I	Held by spouse

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5.	6. Date Exercisable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber	Expiration Date	Amount of	Derivative	Deriv

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Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		s I		Underlying Securities (Instr. 3 and 4)		Security (Instr. 5)
			Code	V	(A) (	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ROWE JOHN W 10 SOUTH DEARBORN STREET 54TH FLOOR CHICAGO, IL 60603

Chairman, President and CEO

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## **Signatures**

Scott N. Peters, Attorney in Fact for John W.
Rowe
05/21/2008

\*\*Signature of Reporting Person Date

## **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).
- Exercise and all reported sales made pursuant to a rule 10b5-1 trading plan entered into on September 13, 2007. Shares were sold through (1) small lots which are reported as individual sales on this form and on other Form 4's being filed simultaneously because the EDGAR system will only accept 30 transactions on a single form.
- Shares held as of 04/30/2008 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 dividend equivalents.

Note: File three copies of this Form, one of which must be manually signed. If space 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.

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