EXELON CORP Form 4 July 01, 2014

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

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Symbol

1(b).

Form 5

obligations

may continue.

See Instruction

(Print or Type Responses)

STEINOUR STEPHEN D

1. Name and Address of Reporting Person *

			EXELON CORP [EXC]				(Check all applicable)					
(Last) (First) (Middle) 10 SOUTH DEARBORN STREET, 54TH FLOOR			3. Date of Earliest Transaction (Month/Day/Year) 06/30/2014						_X_ Director Officer (give below)	10% Owner		
CHICAGO	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					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) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security (Instr. 3) Common Stock (Deferred	2. Transaction Da (Month/Day/Year) 06/30/2014	r) Execution	med on Date, if Day/Year)	Code (Instr. 8)) V	4. Securit n(A) or Di (Instr. 3,	spose	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4) By Exelon Directors' Deferred	
Stock Units)	06/30/2014			A		0/3	Α	\$ 37.16	19,013 <u>(1)</u>	1	Stock Unit Plan	
Common Stock									2,712 <u>(2)</u>	D		
Common Stock									2,126	I	Held by family trusts	

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

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

Issuer

Estimated average

burden hours per

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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 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. Transactic Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)
Deferred Comp. Phantom Shares	<u>(3)</u>			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title Common Stock	Amount or Number of Shares 21,854	

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

STEINOUR STEPHEN D

10 SOUTH DEARBORN STREET

54TH FLOOR

CHICAGO, IL 60603

Signatures

Scott N. Peters, Esq., Attorney in Fact for Stephen D.
Steinour

07/01/2014

**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).
- (1) Balance includes 152 shares acquired on June 10, 2014 through automatic dividend reinvestment.
- (2) Balance includes 22 shares acquired on June 10, 2014 through automatic dividend reinvestment.
- (3) Phantom share equivalents representing units held in the Exelon stock fund in a multi-fund, non-qualified deferred compensation plan. The Exelon stock fund is a unitized fund that consists of Exelon common stock and short term investments. Units of the fund will be settled upon the reporting person's separation from the board for any reason. Units will be settled in cash. Units are acquired through

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regular periodic contributions of deferred board compensation and the reinvestment of dividend equivalents. The balance of phantom share equivalents may fluctuate from time to time due to fluctuations in the fund composition.

(4) Balance includes 190 share equivalents accrued on May 14, 2014 through automatic dividend reinvestment.

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