DIAZ NELSON A Form 4/A May 01, 2006

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average

**OMB APPROVAL** 

burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

DIAZ NELSON A			Symbol EXELON CORP [EXC]				5	Issuer			
(I (First) (Middle)								(Check all applicable)			
(Last) (First) (Middle)  10 SOUTH DEARBORN STREET, 37TH FLOOR			3. Date of Earliest Transaction (Month/Day/Year) 05/01/2006					X Director 10% Owner Officer (give title below) Other (specify below)			
	(Street) 4. If Amer			ndment, Date Original				6. Individual or Joint/Group Filing(Check			
Filed				Filed(Month/Day/Year) 05/01/2006				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-I	Derivative	Secur	rities Acq	uired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	ear) Execution any	emed on Date, if /Day/Year)	Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	ed 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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	05/01/2006			P(1)	500	A	\$ 53.85	1,500	D		
Common Stock (Deferred Stock Units)								2,808	I	By Exelon Directors' Deferred Stock Unit Plan	
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  Persons who respond to the collection of SEC 1474											

information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

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#### number.

8. F Der Sec (Ins

# 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		4.	5.	6. Date Exer	cisable and	7. Title and A	Amount of	8
Deriva		Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Expiration Date				Ι
Securit	•	or Exercise		any	Code	of	(Month/Day/	Year)	(Instr. 3 and	4)	S
(Instr.	3)	Price of		(Month/Day/Year)	(Instr. 8)						(.
		Derivative				Securities					
		Security				Acquired					
						(A) or					
						Disposed					
						of (D)					
						(Instr. 3,					
						4, and 5)					
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Defer	red										
	ensation ntom	(2)					(2)	(2)	Common Stock	<u>(2)</u>	

### **Reporting Owners**

Reporting Owner Name / Address	Relationships					
<b>Fg</b>	Director	10% Owner	Officer	Other		
DIAZ NELSON A 10 SOUTH DEARBORN STREET 37TH FLOOR CHICAGO, IL 60603	X					

# **Signatures**

Scott N. Peters, Attorney in Fact for Nelson A.
Diaz

05/01/2006

\*\*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) Amended form refiled to correct Transaction Code in Box 3 from "A" to "P"

Phantom shares held in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's termination of (2) 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.

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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