

GILLIS RUTH ANN M
Form 5
February 12, 2010

FORM 5

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

OMB APPROVAL

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Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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

1. Name and Address of Reporting Person *
GILLIS RUTH ANN M

2. Issuer Name and Ticker or Trading Symbol
EXELON CORP [EXC]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2009

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Executive Vice President

10 SOUTH DEARBORN STREET, 54TH FLOOR

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

CHICAGO, IL 60603

(City) (State) (Zip)

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	(A) or (D)	Price	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 of Ownership (Instr. 4)
Common Stock	^	^	^	^	^	^	9,504	D	^
Common Stock	^	^	^	^	^	^	19,101	I	Held in trust accounts
Common Stock (deferred shares)	^	^	^	^	^	^	44,304 ⁽¹⁾	I	By Stock Deferral Plan

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Common
Stock (401k
shares)

Â Â Â Â Â Â 26 ⁽²⁾ D Â

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

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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Performance Shares - Stock Units	Â	Â	Â	Â	Â (A) Â (D) Â ⁽³⁾	Â ⁽³⁾	Common Stock	18,646
Restricted Stock Units 08/01/2008	Â	Â	Â	Â	Â (A) Â (D) Â ⁽⁵⁾	Â ⁽⁵⁾	Common Stock	5,000
Deferred Comp. Phantom Shares	Â	Â	Â	Â	Â (A) Â (D) Â ⁽⁶⁾	Â ⁽⁶⁾	Common Stock	874
NQ Stock Options 01/26/2004	\$ 32.54	Â	Â	Â	Â (A) Â (D) Â ⁽⁷⁾	Â ⁽⁷⁾	Common Stock	6,750
NQ Stock Options 01/24/2005	\$ 42.85	Â	Â	Â	Â (A) Â (D) Â ⁽⁷⁾	Â ⁽⁷⁾	Common Stock	27,000
NQ Stock Options 01/23/2006	\$ 58.55	Â	Â	Â	Â (A) Â (D) Â ⁽⁷⁾	Â ⁽⁷⁾	Common Stock	24,000
NQ Stock Options 01/22/2007	\$ 59.96	Â	Â	Â	Â (A) Â (D) Â ⁽⁷⁾	Â ⁽⁷⁾	Common Stock	24,000
	\$ 73.29	Â	Â	Â	Â (A) Â (D) Â ⁽⁷⁾	Â ⁽⁷⁾		19,000

