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EXELON CORP
Form 8-K
January 25, 2002

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities
Exchange Act of 1934

January 25, 2002
(Date of earliest
event reported)

EXELON CORPORATION
(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other
jurisdiction of
incorporation)

1-16169
(SEC
file number)

23-2990190
(IRS Employer
Identification
Number)

37th Floor, 10 South Dearborn Street
Post Office Box A-3005
Chicago, Illinois 60690-3005
(Address of principal executive offices)

Registrant's telephone number, including area code:
(312) 394-4321

ITEM 5. OTHER EVENTS

On January 25, 2002, Exelon Corporation issued a press release announcing the restatement of third quarter 2001 results and reaffirming 2001 earnings guidance.

Attached as Exhibit 99.1 is the press release issued today, which is hereby incorporated by reference.

Exhibit

No.	Description of Exhibit
99.1	Press Release issued by Exelon Corporation dated January 25, 2002.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EXELON CORPORATION

/S/ Ruth Ann M. Gillis

Senior Vice President &
Chief Financial Officer

January 25, 2002