**EXELON CORP** Form 4 July 03, 2006

## 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**

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

Estimated average

burden hours per

Form 5 obligations may continue. See Instruction

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

**EXELON CORP [EXC]** 

Symbol

1(b).

GIN SUE L

(Print or Type Responses)

1. Name and Address of Reporting Person \*

(T ()	(F' 1)	3.C 1.11. \	3. Date of Earliest Transaction				uie)				
(Last)	(First) (	(Middle)			ransaction						
				Day/Year)				_X_ Director		0% Owner	
	DEARBORN		06/30/2	2006				Officer (gives below)	below)	Other (specify	
STREET, 3	37TH FLOOR							below)	below)		
(((((((((((((((((((((((((((((((((((((((			1 If Am	andmant De	ata Origina	<b>.</b> 1		6 Individual on Jaint/Crown Filing/Charle			
	(Street) 4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check						
			Filed(Mo	nth/Day/Year	r)			Applicable Line)	. O B	D	
								_X_ Form filed by One Reporting Person Form filed by More than One Reporting			
CHICAGO, IL 60603						Person					
(City)	(State)	(Zip)									
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secu	rities Acc	quired, Disposed	of, or Benefic	ially Owned	
1.Title of	2. Transaction Date	e 2A. Deen	ned	3.	4. Securi	ties A	cquired	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution	n Date, if	Transactio				Securities	Ownership	Indirect	
(Instr. 3)		any		Code	(Instr. 3,	4 and	5)	Beneficially	Form:	Beneficial	
		(Month/D	Day/Year)	(Instr. 8)				Owned	Direct (D)	Ownership	
								Following	or Indirect	(Instr. 4)	
						(A)		Reported	(I)		
						or		Transaction(s)	(Instr. 4)		
				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common										By Exelon	
Stock										Directors'	
(Deferred	06/30/2006			A	259	A	\$ 57.82	9,749 (1)	I	Deferred	
Stock	00/30/2000			7.1	237	<i>1</i> <b>1</b>	57.82	),/1/ <u></u>	1	Stock Unit	
Units)										Plan	
Common											
Stock										By Unicom	
(Deferred								$2,760^{(2)}$	I	Directors'	
`								2,700 <u>(-)</u>	1	Retirement	
Stock										Plan	
Units)											
Common											
Stock								$27,090 \frac{(3)}{}$	D		
Stock											

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transaction Code (Instr. 8)	5. Number Doof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (ivative (Month/Day/Year) urities quired or posed D) str. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. D Se (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Compensation - Phantom Shares	<u>(4)</u>	06/30/2006		A	383	<u>(4)</u>	<u>(4)</u>	Common Stock	383	9

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
. 9	Director	10% Owner	Officer	Other		
GIN SUE L 10 SOUTH DEARBORN STREET 37TH FLOOR CHICAGO, IL 60603	X					

# **Signatures**

Scott N. Peters, Attorney in Fact for Sue L. Gin

\*\*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 also includes 65 shares acquired on 06/10/2006 through the automatic dividend reinvestment feature of Exelon plans.
- (2) Balance also includes 19 shares acquired on 06/10/2006through the automatic dividend reinvestment feature of Exelon plans.
- (3) Balance also includes 183 shares acquired on 06/10/2006 through the automatic dividend reinvestment feature of Exelon plans.

Reporting Owners 2

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- Phantom shares held in a multi-fund deferred compensation account to be settled for cash on a 1:1 basis upon the reporting person's (4) termination of employment for any reason. Shares are acquired through regular periodic contributions and the reinvestment of dividend equivalents.
- (5) Balance also includes 50 shares acquired on 06/10/2006 through the automatic dividend reinvestment feature of Exelon plans.

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.