

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

(Last) (First) (Middle)

10 SOUTH DEARBORN STREET, 54TH FLOOR

(Street)

CHICAGO, IL 60603

(City) (State) (Zip)

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

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

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

6. Individual or Joint/Group Reporting

(check applicable line)

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 <sup>(1)</sup>	I	By Stock Deferral Plan

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Common  
Stock (401k  
shares)

Â Â Â Â Â Â 26 <sup>(2)</sup> 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 <sup>(3)</sup> Â <sup>(3)</sup>	Common Stock	18,646
Restricted Stock Units 08/01/2008	Â	Â	Â	Â	Â (A) Â (D)	Â <sup>(5)</sup> Â <sup>(5)</sup>	Common Stock	5,000
Deferred Comp. Phantom Shares	Â	Â	Â	Â	Â (A) Â (D)	Â <sup>(6)</sup> Â <sup>(6)</sup>	Common Stock	874
NQ Stock Options 01/26/2004	\$ 32.54	Â	Â	Â	Â (A) Â (D)	Â <sup>(7)</sup> Â <sup>(7)</sup>	Common Stock	6,750
NQ Stock Options 01/24/2005	\$ 42.85	Â	Â	Â	Â (A) Â (D)	Â <sup>(7)</sup> Â <sup>(7)</sup>	Common Stock	27,000
NQ Stock Options 01/23/2006	\$ 58.55	Â	Â	Â	Â (A) Â (D)	Â <sup>(7)</sup> Â <sup>(7)</sup>	Common Stock	24,000
NQ Stock Options 01/22/2007	\$ 59.96	Â	Â	Â	Â (A) Â (D)	Â <sup>(7)</sup> Â <sup>(7)</sup>	Common Stock	24,000
	\$ 73.29	Â	Â	Â	Â (A) Â (D)	Â <sup>(7)</sup> Â <sup>(7)</sup>		19,000

