**EXELON CORP** Form 4 October 04, 2005

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

may continue. See Instruction 1(b).

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

Stock

| 1. Name and Address of Reporting Person * DEBENEDICTIS NICHOLAS |                    | 2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC] 3. Date of Earliest Transaction (Month/Day/Year) 09/30/2005 |  |  |                                     |        | 5. Relationship of Reporting Person(s) to Issuer   |  |  |  |  |
|---|--------------------|---|--|--|-------------------------------------|--------|--|--|--|--|--|
| (Last) (First) (Middle)  10 SOUTH DEARBORN STREET, 37TH FLOOR   |                    |   |  |  |                                     |        | (Check all applicable)  _X_ Director 10% Owner Officer (give title below)  Other (specify below) |  |  |  |  |
| CHICAGO,  | (Street)  IL 60603 |   | 4. If Amendment, Date Original Filed(Month/Day/Year) |  |                                     |        |  | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |  |
| (City)  | (State)            | (Zip)   | Table  | e I - Non-D                            | erivative :                         | Secur  | ities Acq  | uired, Disposed o  | f, or Beneficia  | lly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3)                            | any                |   | med<br>n Date, if<br>Day/Year)                       | 3.<br>Transactio<br>Code<br>(Instr. 8) | 4. Security of (A) or Di (Instr. 3, | ispose | d of (D)   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                             | 6. 7. Nature of Ownership Indirect Form: Direct Beneficial (D) or Ownership Indirect (I) (Instr. 4) (Instr. 4) |  |  |
| Common<br>Stock<br>(Deferred<br>Stock<br>Units)                 | 09/30/2005         |   |  | A                                      | 269                                 | A      | \$ 55.66   | 5,759 <u>(1)</u>   | I  | By Exelor<br>Directors'<br>Deferred<br>Stock Uni<br>Plan |  |
| Common  |                    |   |  |  |                                     |        |  | 1 000  | Б  |  |  |

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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1,000

**OMB APPROVAL** 

3235-0287

January 31,

2005

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### Edgar Filing: EXELON CORP - Form 4

#### number.

## 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 | 3A. Deemed               | 4.         | 5.                                | 6. Date Exerc | cisable and | 7. Titl | le and       | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------------|------------|-----------------------------------|---------------|-------------|---------|--------------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if Trans |            | TransactionNumber Expiration Date |               | ate         | Amou    | int of       | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                      | Code       | of                                | (Month/Day/   | Year)       | Under   | lying        | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)         | (Instr. 8) | Derivative                        | e             |             | Securi  | ities        | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                          |            | Securities                        |               |             | (Instr. | 3 and 4)     |             | Owne   |
|             | Security    |                     |                          |            | Acquired                          |               |             |         |              |             | Follo  |
|             |             |                     |                          |            | (A) or                            |               |             |         |              |             | Repo   |
|             |             |                     |                          |            | Disposed                          |               |             |         |              |             | Trans  |
|             |             |                     |                          |            | of (D)                            |               |             |         |              |             | (Instr |
|             |             |                     |                          |            | (Instr. 3,                        |               |             |         |              |             |        |
|             |             |                     |                          |            | 4, and 5)                         |               |             |         |              |             |        |
|             |             |                     |                          |            |                                   |               |             |         | Amount       |             |        |
|             |             |                     |                          |            |                                   |               |             |         |              |             |        |
|             |             |                     |                          |            |                                   | Date          | Expiration  | Title   | or<br>Number |             |        |
|             |             |                     |                          |            |                                   | Exercisable   | sable Date  |         | of           |             |        |
|             |             |                     |                          | Codo V     | (A) (D)                           |               |             |         | Shares       |             |        |
|             |             |                     |                          | Code v     | (A) (D)                           |               |             |         | Shares       |             |        |

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

DEBENEDICTIS NICHOLAS
10 SOUTH DEARBORN STREET
37TH FLOOR
CHICAGO, IL 60603

## **Signatures**

Scott N. Peters, Attorney in Fact for Nicholas DeBenedictis

10/03/2005

\*\*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 39 shares acquired on 09/10/2005 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.

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