EXELON CORP Form 5 January 24, 2007

FORM 5

OMB APPROVAL

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

OMB 3235-0362 Number: January 31,

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: 2005 Estimated average

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response... 1.0

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4 Transactions

Reported

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MOLER ELI (Last) 10 SOUTH I	(First) (M	Symbol EXELO iddle) 3. Stateme (Month/D	 2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC] 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2006 			I ed - -	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify below)		
, , , , , ,	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)			6	6. Individual or Joint/Group Reporting (check applicable line)				
CHICAGO,Á		Zip) Tabl e	e I - Non-Deri	vative Sec	uritie	Ī	X_Form Filed byForm Filed by Person ired, Disposed o	More than One Ro	eporting
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transaction Code (Instr. 8)	4. Securing Acquired Disposed (Instr. 3,	ties l (A) o l of (D	or O)	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)	·
Common Stock	Â	Â	Â	Â	Â	Â	22,960 <u>(1)</u> <u>(2)</u>	D	Â

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

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Common

Deferred

Stock -

Shares

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 $67,035 \frac{(3)}{}$

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SEC 2270 (9-02)

By Stock

Deferral

Plan

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 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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)	Number		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 II S (
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Performance Shares - Stock Units	Â	Â	Â	Â	Â	Â	(4)	(4)	Common Stock	17,322	
Deferred Comp. Phantom Shares	Â	Â	Â	Â	Â	Â	(6)	(6)	Common Stock	2,701	
NQ Stock Options 10/20/2000	\$ 29.75	Â	Â	Â	Â	Â	(8)	(8)	Common Stock	63,000	
NQ Stock Options 01/27/2003	\$ 24.805	Â	Â	Â	Â	Â	(9)	(9)	Common Stock	27,000	
NQ Stock Options 01/26/2004	\$ 32.54	Â	Â	Â	Â	Â	(9)	(9)	Common Stock	54,000	
NQ Stock Options 01/24/2005	\$ 42.85	Â	Â	Â	Â	Â	(9)	(9)	Common Stock	36,000	
NQ Stock Options 01/23/2006	\$ 58.55	Â	Â	Â	Â	Â	(9)	(9)	Common Stock	30,000	

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
MOLER ELIZABETH A	Â	Â	Executive Vice President	Â				
10 SOUTH DEARBORN STREET								
37TH FLOOR								

Reporting Owners 2

CHICAGO, ILÂ 60603

Signatures

Elizabeth A. 01/19/2007 Moler

**Signature of Date
Reporting Person

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 includes 10,000 restricted shares.
- (2) Balance includes 90 shares acquired on 03/10/06, 86 shares on 06/12/06, 87 shares on 09/10/06 and 83 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.
- (3) Balance includes 468 shares acquired on 03/10/06, 447 shares on 06/12/06, 448 shares on 09/10/06 and 432 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.
- Performance Shares awarded pursuant to the Exelon Long Term Incentive Plan. 1/3 of the shares awarded vested immediately upon receipt. The remaining shares vest in 1/3 increments on each of the second and third anniversaries of the award date. Under certain circumstances some or all of the vested shares may be settled in cash on a 1 for 1 basis based on the cash value of the underlying stock on the date of vesting.
- (5) Balance includes 121 shares acquired on 03/10/06, 116 shares on 06/12/06, 116 shares on 09/10/06 and 112 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.
- Phantom shares held in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's termination of (6) employment for any reason on a 1:1 basis. Shares are acquired through regular periodic contributions, company matching contributions, and the automatic reinvestment of dividends.
- (7) Balance includes 17 shares acquired on 03/10/06, 17 shares on 06/12/06, 17 shares on 09/10/06 and 17 shares on 12/11/2006 through the automatic dividend reinvestment feature of Exelon plans.
- (8) Non qualified employee stock options, awarded pursuant to the Exelon Long Term Incentive Plan. Options vest in 1/3 increments on each of the first three anniversaries of the grant date, referenced in column one, and expire on the tenth anniversary of the grant date.
- (9) Non qualified employee stock options, awarded pursuant to the Exelon Long Term Incentive Plan. Options vest in 1/4 increments on each of the first four anniversaries of the grant date, referenced in column one, and expire on the tenth anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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