**EXELON CORP** Form 4 October 04, 2016

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

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January 31, 2005

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Check this box

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

(Print or Type Responses)

1(b).

See Instruction

1. Name and A DE BALMA	Symbol	2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC]					5. Relationship of Reporting Person(s) to Issuer					
(Last)  10 SOUTH STREET, 54	(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 09/30/2016					(Check all applicable)  _X_ Director 10% Owner Officer (give title below)  Other (specify below)					
(Street) CHICAGO, 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)	Tabl	e I - Non-D	erivative	Secur	ities Acc	quired, Disposed	of, or Beneficia	ally Owned		
1.Title of Security (Instr. 3)		. Transaction Date 2A. Deemed Execution Date, any (Month/Day/Ye.		3. Transaction Code (Instr. 8)	on(A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock (Deferred Stock Units)	09/30/2016			A	972	A	\$ 33.4	15,558 <u>(1)</u>	I	By Exelon Directors' Deferred Stock Unit Plan		
Common stock								1,910	D			

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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# 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		4.	5.	6. Date Exer		7. Title and A		8. Price of Derivative
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)	of Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	(Month/Day, e	xpiration Date Month/Day/Year)		Underlying Securities (Instr. 3 and 4)	
					4, and 5)					
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	(2)					(2)	(2)	Common Stock	36,899	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

DE BALMANN YVES C 10 SOUTH DEARBORN STREET 54TH FLOOR CHICAGO, IL 60603



## **Signatures**

Scott N. Peters, Esq., Attorney in Fact for Yves C. de Balmann

09/30/2016

\*\*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 includes 138 shares acquired on September 9, 2016 through automatic dividend reinvestment.
- (2) Phantom stock units (which are in the form of deferred stock units) which will become payable in cash on a 1 for 1 basis upon the termination of the reporting person's service on the Exelon board of directors.
- (3) Balance includes 348 shares acquired on September 9, 2016 through automatic dividend reinvestment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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