

EXELON CORP
Form U-12-IB
December 21, 2001

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C.

Three-year period ending December 31, 2003.

FORM U-12(I)-B (THREE-YEAR STATEMENT)

Statement Pursuant to Section 12(i) of the Public Utility Holding Company Act of 1935, as Amended ("PUHCA"), and Rule 71 thereunder by a Person Regularly Employed or Retained by a Registered Holding Company or a Subsidiary Thereof and Whose Employment Contemplates only Routine Expenses as Specified in Rule 71(b)

1. Name and business address of person filing statement.

See attached Exhibit A.

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule 71.

Not Applicable.

3. Registered holding company and subsidiary companies by which the undersigned is regularly employed or retained.

Exelon Corporation and its subsidiaries. (See Exhibits).

4. Position or relationship in which the undersigned is employed or retained by Exelon Corporation or its subsidiary companies, and brief description of nature of services to be rendered in that capacity.

See attached Exhibit B.

In such capacity, the undersigned may participate in presenting, advocating, or opposing matters before the legislative bodies, regulatory commissions and officials specified in Section 12 (i) of PUHCA, but the exact nature of such services or the relative time to be devoted thereto cannot presently be forecast with any degree of precision.

5. (a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in item 3.

See attached Exhibit C.

A portion thereof may be attributable to activities within the scope of Section 12 (i). During the calendar years 2002 and 2003, it is estimated that

the undersigned will receive compensation comparable to that received in 2001, but the exact amount and basis of compensation cannot presently be forecast with

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any degree of precision.

(b) Basis for compensation if other than salary. See attached Exhibit C.

12/04/2001	/s/ David C. Brown
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Date	David C. Brown
12/04/2001	/s/ Annie Caputo
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Date	Annie Caputo
11/01/2001	/s/ Frank M. Clark, Jr.
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Date	Frank M. Clark, Jr.
11/05/2001	/s/ Ruth Ann M. Gillis
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Date	Ruth Ann M. Gillis
11/15/2001	/s/ Gregory Golazeski
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Date	Gregory Golazeski
11/13/2001	/s/ Oliver D. Kingsley, Jr.
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Date	Oliver D. Kingsley, Jr.
11/15/2001	/s/ Kenneth G. Lawrence
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Date	Kenneth G. Lawrence
11/01/2001	/s/ Corbin A. McNeill, Jr.
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Date	Corbin A. McNeill, Jr.
11/19/2001	/s/ Randall E. Mehrberg
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Date	Randall E. Mehrberg
11/07/2001	/s/ Elizabeth A. Moler
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Date	Elizabeth A. Moler
11/15/2001	/s/ Yolanda F. Pagano
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Date	Yolanda F. Pagano
11/01/2001	/s/ Scott N. Peters
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Date	Scott N. Peters
12/07/2001	/s/ Constance W. Reinhard
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Date	Constance W. Reinhard
10/29/2001	/s/ John W. Rowe
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Date	John W. Rowe

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10/30/2001	/s/ Pamela B. Strobel
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Date	Pamela B. Strobel
11/01/2001	/s/ David W. Woods
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Date	David W. Woods

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Exhibit A

Names, positions, corporate affiliations and business addresses of individuals who may act during 2001, 2002 and 2003 in matters included within the exemption provided by paragraph (b) of Rule 71.

Exelon Business Services Company ("BSC")

Name(s)	Business Address
David C. Brown Annie Caputo Elizabeth A. Moler	701 Pennsylvania Avenue, NW Suite 115 Washington, D.C. 20004
Ruth Ann M. Gillis Corbin A. McNeill, Jr. Randall E. Mehrberg Scott N. Peters Constance W. Reinhard John W. Rowe Pamela B. Strobel	10 South Dearborn Street Chicago, IL 60603
Gregory Golazeski	2301 Market St. Philadelphia, PA 19101
Yolanda F. Pagano	300 Exelon Way, Suite 310 Kennett Square, PA 19348

Exelon Generation Company, LLC ("Genco")

Names(s)	Business Address
Oliver D. Kingsley, Jr.	4300 Winfield Rd. Warrenville, IL 60555
David W. Woods	300 Exelon Way

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Kennett Square, PA 19348

Commonwealth Edison Company ("ComEd")

Names(s)	Business Address
Frank M. Clark, Jr.	One Financial Place 440 S. LaSalle - 33rd Fl Chicago, IL 60605

PECO Energy Company ("PECO")

Names(s)	Business Address
Kenneth G. Lawrence	2301 Market St. Philadelphia, PA 19101

Exhibit B

Employer - Exelon Business Services Company

Name	Position
David C. Brown	Vice President, Congressional Affairs, Exelon Corporation
Annie Caputo	Manager, Congressional Affairs, Exelon Corporation
Ruth Ann M. Gillis	Senior Vice President & Chief Financial Officer, Exelon Corporation
Gregory Golazeski	Associate General Counsel, Corporate & Commercial, Exelon BSC
Corbin A. McNeill, Jr.	Chairman and Co-Chief Executive Officer, Exelon Corporation; Chairman and President, Exelon Generation
Randall E. Mehrberg	Senior Vice President & General Counsel, Exelon Corporation
Elizabeth A. Moler	Senior Vice President, Government Affairs & Policy, Exelon Corporation
Yolanda F. Pagano	Director - Policy Coordination, Exelon BSC
Scott N. Peters	Assistant Secretary & SEC/PUHCA Counsel, Exelon BSC
Constance W. Reinhard	Assistant General Counsel, Regulatory, Exelon BSC
John W. Rowe	President and Co-Chief Executive Officer, Exelon Corporation; Chairman Exelon Energy Delivery and Exelon Enterprises

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Pamela B. Strobel Executive Vice President, Exelon Corporation;
Vice Chair and Chief Executive Officer, Exelon Energy
Delivery; Chairman, ComEd and PECO

Exhibit B

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Employer - Exelon Generation Company, LLC

Oliver D. Kingsley, Jr. Executive Vice President, Exelon Corporation;
President & Chief Nuclear Officer, Exelon Nuclear

David W. Woods Senior Vice President, Communications & Public Affairs,
Exelon Corporation and Exelon Generation Company, LLC

Employer - Commonwealth Edison Company ("ComEd")

Frank M. Clark, Jr. President, ComEd; Senior Vice President, Exelon
Energy Delivery

Employer - PECO Energy Company ("PECO")

Kenneth G. Lawrence President, PECO; President & Chief Operating Officer,
Exelon Energy Delivery

Exhibit C

Name of Recipient	2001 Base Salary (not to exceed)	Company from which Received
David C. Brown	\$250,000	BSC
Annie Caputo	\$250,000	BSC
Frank M. Clark, Jr.	\$500,000	ComEd
Ruth Ann M. Gillis	\$500,000	BSC
Gregory Golazeski	\$250,000	BSC
Oliver P. Kingsley, Jr.	\$750,000	Genco
Kenneth G. Lawrence	\$500,000	PECO
Corbin A. McNeill, Jr.	\$1,050,000	BSC
Randall E. Mehrberg	\$500,000	BSC
Elizabeth A. Moler	\$500,000	BSC
Yolanda F. Pagano	\$250,000	BSC
Scott N. Peters	\$250,000	BSC
Constance W. Reinhard	\$250,000	BSC
John W. Rowe	\$1,050,000	BSC
Pamela B. Strobel	\$500,000	BSC

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David W. Woods

\$500,000

Genco

In addition to base salary, the foregoing may participate in certain employee benefit plans and may receive a bonus under an incentive compensation plan which could include awards of stock and/or stock options; however, the amount, if any, of such bonus and other benefits cannot presently be predicted.