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EXELON CORP
Form 8-K
October 15, 2002

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities
Exchange Act of 1934

October 14, 2002
(Date of earliest
event reported)

Commission File
Number

Name of Registrant; State of Incorporation; Address of
Principal Executive Offices; and Telephone Number

IRS Emplo
Identific

1-16169

EXELON CORPORATION
(a Pennsylvania corporation)
10 South Dearborn Street - 37th Floor
P.O. Box 805379
Chicago, Illinois 60680-5379
(312) 394-7398

23-299019

Item 5. Other Events

On October 14, 2002, Exelon Corporation issued a news release announcing that Robert S. Shapard has accepted the position of Executive Vice President and Chief Financial Officer. Shapard's election as Executive Vice President is effective on October 21, 2002. He will assume the role of Chief Financial Officer on or about November 4, 2002. The news release is attached to this report as Exhibit 99.1.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the

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undersigned hereunto duly authorized.

EXELON CORPORATION

/S/ Ruth Ann M. Gillis

Ruth Ann M. Gillis
Senior Vice President

October 14, 2002