Edgar Filing: GILLIS RUTH ANN M - Form 4

GILLIS RU Form 4	JTH ANN M								
May 07, 20	012								
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FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287	
Check t if no lo subject Section Form 4 Form 5	to SIATEN 16. or								
obligati may co	ions Section 17		l						
(Print or Type	e Responses)								
	Address of Reporting UTH ANN M	Symbo		d Ticker or Tradir P [EXC]	ng 5. Relatio Issuer		Reporting Per		
(Last)	(First) (Middle) 3. Date	3. Date of Earliest Transaction			(Check all applicable)			
	H DEARBORN 54TH FLOOR	(Month 05/04,	/Day/Year) /2012			ector icer (give Executiv		% Owner her (specify dent	
	(Street)		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 			
CHICAGO	D, IL 60603				Person	filed by M	ore than One R	eporting	
(City)	(State)	(Zip) Ta	ble I - Non-	Derivative Securi	ities Acquired, Dis	posed of,	or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5 (A) or Amount (D)	Following Reported Transaction((Instr. 3 and	Fc (E (T) (I) (S)	Ownership orm: Direct)) or Indirect) nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Damindan D.	anort on a concrete line	a for each along of a							
Keminder: Ko	eport on a separate line	e for each class of se	curities bene	Persons wh information required to	or respond to the contained in thi respond unless currently valid Ol	s form a the form	ire not	SEC 1474 (9-02)	

 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 Exercisable and	7. Title and Amount of	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration Date	Underlying Securities	Derivative
Security	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)	Security

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5				(Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Comp. Phantom Shares	<u>(1)</u>	05/04/2012	A	17	<u>(1)</u>	<u>(1)</u>	Common Stock	17	\$ 38.53

Reporting Owners

Reporting Owner Name / Address			Relationships		
	Director	10% Owner	Officer	Other	
GILLIS RUTH ANN M 10 SOUTH DEARBORN STREET 54TH FLOOR CHICAGO, IL 60603			Executive Vice President		
Signatures					
Lawrence C. Bachman, Attorney in I Gillis	Fact for R	uth Ann M.	05/07/2012		
** Signature of Reporting I	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).

Phantom shares held in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's termination of

- (1) 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.
- (2) Balance includes 23 shares acquired on 03/09/2012 and 7 shares acquired on 04/11/2012 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.