Edgar Filing: DIAZ NELSON A - Form 5

DIAZ NELS Form 5 February 13,	, 2006										
FORM	15							-	PPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OMB Number:	3235-0362		
Check this no longer	Was	Washington, D.C. 20549					Expires:	January 31,			
to Section Form 4 or 5 obligation may conti	16. Form ANN ons nue.		TATEMENT OF CHANGES IN BEN OWNERSHIP OF SECURITIES				FICIAL	Estimated burden hou response	urs per		
See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported Form 4 30(h) of the Investment Company Act of 1940 Transactions Reported											
1. Name and A DIAZ NELS	Symbol	2. Issuer Name and Ticker or Trading Symbol EXELON CORP [EXC]				5. Relationship of Reporting Person(s) to Issuer					
(Last)	(First) (I	Middle) 3. Statem	ent for Issuer's	Fiscal Yea	ar End	ed	(Che	(Check all applicable)			
			(Month/Day/Year) 12/31/2005				XDirector10% Owner Officer (give titleOther (specify				
	DEARBORN 37TH FLOOR						below)	below)			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting (check applicable line)				
CHICAGO,	IL 60603						X Form Filed by	One Reporting I	Derson		
							X Form Filed by One Reporting Person Form Filed by More than One Reporting Person				
(City)	(State)	(Zip) Tabl	le I - Non-Deri	ivative Sec	curitie	s Acqu	ired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed 3. (Month/Day/Year) Execution Date, if Transact any Code		Transaction	Disposed of (D) (Instr. 3, 4 and 5) (A) or			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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock (Deferred Shares)	Â	Â	Â	Amount Â	(D) Â	Price Â	2,519	I	By Exelon Directors' Deferred Stock Unit Plan		
Common Stock	Â	Â	Â	Â	Â	Â	1,000	D	Â		

Edgar Filing: DIAZ NELSON A - Form 5

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. SEC 2270 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Deferred Compensation - Phantom Shares	Â	Â	Â	Â	ÂÂ	(1)	(1)	Common Stock	781

Reporting Owners

Reporting Owner Name / AddressRelationshipDirector10% OwnerOfficerOtherDIAZ NELSON A
10 SOUTH DEARBORN STREET
37TH FLOOR
CHICAGO, ILÂ 60603Â XÂÂÂSignatures
Nelson A. Diaz02/03/2006VVV

<u>**</u>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).

Phantom shares held as of 12/31/2005 in a multi-fund deferred compensation plan to be settled for cash upon the reporting person's
(1) termination of employment for any reason on a 1:1 basis. Shares are acquired through regular periodic contributions and the automatic reinvestment of dividends.

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.