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EXELON CORP
Form 8-K
August 06, 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

August 6, 2002
(Date of earliest
event reported)

| Commission File Number ----- | Name of Registrant; State of Incorporation; Address of Principal Executive Offices; and Telephone Number ----- | IR Id ----- |
|------------------------------------|--|-------------------|
| 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 |

Item 9. Regulation FD Disclosure

On August 6, 2002, Exelon Corporation delivered to the Secretary of the Securities and Exchange Commission (SEC) certifications of its principal executive officer and principal financial officer, as required by SEC Order No. 4-460. Copies of the certifications are attached as Exhibits 99.1 and 99.2 to this report.

Exhibit Index

| Exhibit No. ----- | Description ----- |
|----------------------|--|
| 99.1 | Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, filed by John W. Rowe on August 6, 2002. |
| 99.2 | Statement Under Oath of Principal Executive Officer and |

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Principal Financial Officer Regarding Facts and
Circumstances Relating to Exchange Act Filings, filed by
Ruth Ann M. Gillis on August 6, 2002.

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
undersigned hereunto duly authorized.

EXELON CORPORATION

/S/ Ruth Ann M. Gillis

Ruth Ann M. Gillis
Senior Vice President and Chief Financial Officer
Exelon Corporation

August 6, 2002