Edgar Filing: Berardesco Charles A - Form 4

Berardesco C Form 4	harles A							
March 03, 20	09							
FORM	4				PPROVAL			
-	UNITED S	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						
Check this if no longe subject to Section 16 Form 4 or Form 5	er STATEMI 5.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,						
obligation may contin <i>See</i> Instruct 1(b).	$\frac{s}{nue.}$ Section 17(a)	of the Public Ut	ility Holding Company Act of	t of 1935 or Section	n			
(Print or Type R	esponses)							
1. Name and Ad Berardesco C	ddress of Reporting Po Charles A	Symbol	Name and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer				
			ELLATION ENERGY PINC [CEG]	(Check all applicable)				
(Last)	(First) (Mi	(Month/D	-	below)	X_Officer (give titleOther (specify below)			
100 CONST	ELLATION WAT	<i>C</i> 02/27/20	JU9	Sr. VP ar	Sr. VP and General Counsel			
	(Street)		ndment, Date Original th/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
BALTIMOR	E, MD 21202			Form filed by M Person				
(City)	(State) (Z	Zip) Table	e I - Non-Derivative Securities	Acquired, Disposed of	f, 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)	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock			Code V Amount (D) Prio	ce	D			
Common Stock				80.5905 <u>(2)</u>	I	By 401(k) Plan		

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

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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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)8(Instr. 6 and 4)9	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (right to buy) (3)	\$ 19.76	02/27/2009		А	90,140	(4)	02/27/2019	Common Stock	90,140

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Berardesco Charles A 100 CONSTELLATION WAY BALTIMORE, MD 21202			Sr. VP and General Counsel			

Signatures

Charles A. Berardesco 03/02/2009 **Signature of Date **Reporting Person**

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).
- (1) This amount includes shares obtained through reinvested dividends.
- (2) This amount includes 32.7301 shares acquired since the Form 4 filed on 12/23/08.
- (3) These are employee stock options.
- (4) Options vest in three equal annual installments on 2/27/10, 2/27/11, and 2/27/12.

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.