BERZIN ANN C Form 4 April 01, 2019

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

2005

Check this box if no longer subject to Section 16. Form 4 or

January 31, Expires:

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5. Relationship of Reporting Person(s) to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

2. Issuer Name and Ticker or Trading

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

| BERZIN ANN C | | | Symbol EXELON Corp [EXC] 3. Date of Earliest Transaction (Month/Day/Year) 03/31/2019 | | | | | (Check all applicable) _X_ Director 10% Owner Officer (give title below) Other (specify below) | | | |
|---|--------------------------------------|-----------------|--|--|------------|--------|-------------|--|--|---|--|
| (Last) (First) (Middle) 10 SOUTH DEARBORN STREET, 54TH FLOOR | | | | | | | | | | | |
| CHICAGO, | (Street) IL 60603 | | | ndment, Da nth/Day/Year) | _ | 1 | | 6. Individual or J Applicable Line) _X_ Form filed by Form filed by l Person | One Reporting P | erson | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed o | f, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Year |) Execution any | med on Date, if Day/Year) | 3. Transactio Code (Instr. 8) | (Instr. 3, | ispose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (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 Stock Units) | 03/31/2019 | | | A | | ` / | \$ 48.78 | 26,394 <u>(1)</u> | I | By Exelon Directors' Deferred Stock Unit Plan | |
| Reminder: Repo | ort on a separate lin | e for each c | lass of secu | rities benefi | Perso | ns wl | no respo | ndirectly. | | SEC 1474 | |

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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. Transactic Code (Instr. 8) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | | 8. D Se (In |
|---|---|---|---|--|---------|--|--------------------|--|--|----------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Phantom Stock Units | (2) | | | | | (2) | (2) | Common Stock | <u>(2)</u> | |
| Deferred Compensation - Phantom Share Equivalents | (3) | 03/31/2019 | | A | 788 | (3) | (3) | Common Stock | 788 | 9) |

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

BERZIN ANN C

10 SOUTH DEARBORN STREET 54TH FLOOR
CHICAGO, IL 60603

Signatures

Katherine A. Smith, Attorney in Fact for Ann C.
Berzin
04/01/2019

**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).
- (1) Balance includes 189 shares acquired on March 8, 2019 through automatic dividend reinvestment.

(2)

Reporting Owners 2

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Phantom deferred stock units converted from the legacy Constellation Energy Group Inc. (CEG) Deferred Compensation Plan for Non-employee Directors to be settled in cash on a 1 for 1 basis upon the termination of the reporting person's service on the Exelon board of directors. Balance updated to reflect 214 additional stock units credited on March 8, 2019 through the dividend reinvestment feature of the plan.

Phantom share equivalents in the reporting person's Exelon stock fund account that is part of a multi-fund, non-qualified deferred compensation plan and that will be settled in cash on a 1 for 1 basis upon the termination of the reporting person's service on the Exelon board of directors. Balance reflects 190 share equivalents accrued on February 19, 2019 through automatic dividend reinvestment.

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.