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EXELON CORP
Form 8-K
April 08, 2004

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

April 8, 2004

(Date of earliest
event reported)

Commission File
Number

1-16169

Name of Registrant; State of Incorporation; Address of
Principal Executive Offices; and Telephone Number

EXELON CORPORATION
(a Pennsylvania corporation)
10 South Dearborn Street - 37th Floor
P.O. Box 805379 Chicago, Illinois 60680-5379
(312) 394-7398

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Item 5. Other Events

On April 8, 2004, Exelon Corporation announced the record and distribution dates for a previously announced 2-for-1 stock split in the form of a dividend on Exelon's common stock. The news release is attached to this report as Exhibit 99.

SIGNATURES

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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/ Robert S. Shapard

Robert S. Shapard
Executive Vice President and
Chief Financial Officer

April 8, 2004