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EXELON CORP
Form POS AMC
December 20, 2001

(As filed December 20, 2001)

File No. 70-9645

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

POS-AMC
(Post-Effective Amendment No. 4)
to
FORM U-L
APPLICATION/DECLARATION
UNDER
THE PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

EXELON CORPORATION
COMMONWEALTH EDISON COMPANY
10 South Dearborn Street
37th Floor
Chicago, Illinois 60603

PECO ENERGY COMPANY
2301 Market Street
Philadelphia, Pennsylvania 19101

EXELON GENERATION COMPANY, LLC
300 Exelon Way
Kenneth Square, Pennsylvania 19348

EXELON INFRASTRUCTURE SERVICES, INC.
200 Yale Avenue
Morton, Pennsylvania 19070

EXELON SERVICES INC.
2315 Enterprise Drive
Westchester, Illinois 60154

(Names of companies filing this statement and addresses
of principal executive offices)

EXELON CORPORATION

(Name of top registered holding company parent of applicants)

John W. Rowe
Co-Chief Executive Officer
Exelon Corporation
10 South Dearborn Street
37th Floor
Chicago, Illinois 60603

Corbin A. McNeill, Jr.
Co-Chief Executive Officer
Exelon Corporation
2301 Market Street
P.O. Box 8699
Philadelphia, Pennsylvania 19101

(Names and addresses of agents for service)

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The Commission is requested to send copies of all notices, orders and communications in connection with this Application/Declaration to:

Harvey B. Dikter,
Senior Vice President and General Counsel
Exelon Infrastructure Services, Inc.
200 Yale Avenue
Morton, Pennsylvania 19070

William T. Baker, Jr. Esq.
Thelen Reid & Priest LLP
40 West 57th Street
New York, New York 10019

Post-Effective Amendment No. 1, filed in this proceeding on April 4, 2001, as amended by Post-Effective Amendment No. 3,(1) filed on December 14, 2001, is hereby further amended as follows:

The reference to "EES" in the new paragraph added by Post-Effective Amendment No. 1 at the end of Item 1.3 is hereby changed to "ES".

SIGNATURES

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, the undersigned companies have duly caused this statement to be signed on their behalves by the undersigned thereunto duly authorized.

EXELON CORPORATION

By: /s/ Randall Mehrberg

Name: Randall Mehrberg
Title: Senior Vice President
and General Counsel

EXELON INFRASTRUCTURE SERVICES, INC.

By: /s/ Harvey B. Dikter

Name: Harvey B. Dikter
Title: Senior Vice President
and General Counsel

EXELON SERVICES INC.

By: /s/ Kenneth H. Beard

Name: Kenneth H. Beard
Title: President

(signatures continued on next page)

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(1) Post-Effective Amendment No. 2, which was filed on October 1, 2001,
relates to matters that are not the subject of Post-Effective Amendment
No. 1.

COMMONWEALTH EDISON COMPANY
PECO ENERGY COMPANY
EXELON GENERATION COMPANY, LLC
BY EXELON CORPORATION

By: /s/ Randall Mehrberg

Name: Randall Mehrberg
Title: Senior Vice President
and General Counsel

Date: December 20, 2001