12/16/2003 09 : 40

FEC FORM 1

STATEMENT OF ORGANIZATION

(See Instructions)

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

EXELON CORPORATION POLITICAL ACTION COMMITTEE (EXELONPAC)

ADDRESS (number and street)

1 FINANCIAL PLACE

X (Check if address is changed)

440 S. LASALLE ST., 33RD FLOOR

CHICAGO | IL | 60605 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

frank.clark@exeloncorp.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

2. DATE 12 16 2003

3. **FEC IDENTIFICATION NUMBER** C C00141218

4. IS THIS STATEMENT NEW (N) OR X AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer FRANK M. CLARK

Signature of Treasurer Electronically Filed by FRANK M. CLARK Date 12 16 2003

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican,etc.) Party.

(e) X This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

EXELON CORPORATION

Mailing Address

BANK ONE PLAZA

10 SOUTH DEARBORN STREET

CHICAGO IL 60603 -

CITY▲ STATE▲ ZIP CODE ▲

Relationship CONNECTED ORGANIZATION

Type of Connected Organization:

X Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

Write or Type Committee Name

EXELON CORPORATION POLITICAL ACTION COMMITTEE (EXELONPAC)

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: JAMES HOEBERLING

Mailing Address: COMERICA BANK PAC SERVICES MC2250

P.O. BOX 75000

DETROIT — CITY ▲

MI — STATE ▲

48275 – 2250 — ZIP CODE ▲

Title or Position ▼: RECORD KEEPER

Telephone number: 248 – 371 – 7045

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: FRANK M. CLARK

Mailing Address: 1 FINANCIAL PLACE

440 S. LASALLE ST., 33RD FLOOR

CHICAGO — CITY ▲

IL — STATE ▲

60605 – ZIP CODE ▲

Title or Position ▼: TREASURER & V.CHAIR

Telephone number: 312 – 394 – 7184

Full Name of Designated Agent: ELIZABETH A. MOLER

Mailing Address: 101 CONSTITUTION AVE., NW

SUITE 400 EAST

WASHINGTON — CITY ▲

DC — STATE ▲

20001 – ZIP CODE ▲

Title or Position ▼: CHAIRMAN

Telephone number: 202 – 347 – 7500

9. **Banks** or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

COMERICA BANK

Mailing Address

P.O. BOX 75000

DETROIT MI 48275 - 2250

CITY △ STATE △ ZIP CODE △

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. **[ADDITIONAL]**

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee **[ADDITIONAL]**

PECO ENERGY COMPANY STATE PAC (PECOPAC)

Mailing Address 2301 MARKET STREET, S21-1

PHILADELPHIA PA 19103

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship AFFILIATED STATE COMMITTEE

Type of Connected Organization:

Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name DAVID W. WOODS

Mailing Address 300 EXELON WAY

SUITE 310

KENNETT SQUARE PA 19348

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

VICE CHAIRMAN

Telephone number 610 - 765 - 6900

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. **[ADDITIONAL]**

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee **[ADDITIONAL]**

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship

Type of Connected Organization:

Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name DANIEL C. HILL

Mailing Address 227 WEST MONROE STREET

12TH FLOOR

CHICAGO IL 60606

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

BOARD MEMBER

Telephone number 312 - 394 - 3598

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. **[ADDITIONAL]**

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee **[ADDITIONAL]**

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship

Type of Connected Organization:

Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name KARL J. TAYLOR

Mailing Address 10 S. DEARBORN STREET

CHICAGO IL 60603

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

BOARD MEMBER

Telephone number 312 - 394 - 4729