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EXTENDED TO NOVEMBER 15, 2016
Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

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OMB No. 1545-0052

2015

Open to Public Inspection

Form 990-PF

Department of the Treasury
Internal Revenue Service

For calendar year 2015 or tax year beginning

, and ending

Name of foundation

EXELON FOUNDATION

Number and street (or P.O. box number if mail is not delivered to street address)

P.O. BOX 5408

Room/suite

City or town, state or province, country, and ZIP or foreign postal code

CHICAGO, IL 60680-5408

Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Check type of organization ☒ Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

Fair market value of all assets at end of year
(from Part II col (c), line 16)

\$ 70,905,215.

J Accounting method ☐ Cash ☒ Accrual

☐ Other (specify) _____
(Part I, column (d) must be on cash basis)

A Employer identification number

83-0499473

B Telephone number

312-394-4987

C If exemption application is pending check here ☐

D 1 Foreign organizations, check here ☐

2 Foreign organizations meeting the 85% test
check here and attach computation ☐

E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐

F If the foundation is in a 60 month termination
under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses
(The total of amounts in columns (b), (c), and (d) may not
necessarily equal the amounts in column (a))

(a) Revenue and
expenses per books

(b) Net investment
income

(c) Adjusted net
income

(d) Disbursements
for charitable purposes
(cash basis only)

1	Contributions, gifts, grants, etc., received	14,500.		N/A	
2	Check ☐ if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	377.	377.		STATEMENT 1
4	Dividends and interest from securities	1,403,266.	1,403,266.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	1,613,727.			
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		1,613,727.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income	382,631.	382,631.		STATEMENT 3
12	Total. Add lines 1 through 11	3,414,501.	3,400,001.		
13	Compensation of officers, directors, trustees, etc.	12,000.	6,000.		6,000.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees STMT 4	10,296.	0.		10,296.
b	Accounting fees STMT 5	18,900.	9,450.		9,450.
c	Other professional fees STMT 6	366,176.	346,736.		19,440.
17	Interest				
18	Taxes STMT 7	28,933.			10.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses STMT 8	145,921.	145,741.		0.
24	Total operating and administrative expenses. Add lines 13 through 23	582,226.	507,929.		45,196.
25	Contributions, gifts, grants paid	3,056,052.			3,631,962.
26	Total expenses and disbursements. Add lines 24 and 25	3,638,278.	507,929.		3,677,158.
27	Subtract line 26 from line 12	-223,777.			
a	Excess of revenue over expenses and disbursements				
b	Net investment income (if negative enter 0)		2,892,072.		
c	Adjusted net income (if negative enter 0)			N/A	

Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
Assets	1 Cash - non-interest-bearing	5,410.	5,849.	5,849.
	2 Savings and temporary cash investments	4,073,796.	4,508,070.	4,557,167.
	3 Accounts receivable ▶ 1,540,807.			
	Less: allowance for doubtful accounts ▶	49,180.	1,540,807.	1,540,807.
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 10	32,257,303.	30,393,524.	33,053,733.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Liabilities	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 11	31,190,794.	30,243,848.	31,716,847.
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ STATEMENT 12)	0.	30,812.	30,812.
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	67,576,483.	66,722,910.	70,905,215.
	17 Accounts payable and accrued expenses	119,654.	90,550.	
	18 Grants payable	1,601,339.	1,025,429.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 13)	17,958.	0.	
	23 Total liabilities (add lines 17 through 22)	1,738,951.	1,115,979.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ ☒			
	24 Unrestricted	65,837,532.	65,606,931.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances	65,837,532.	65,606,931.	
	31 Total liabilities and net assets/fund balances	67,576,483.	66,722,910.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	65,837,532.
2 Enter amount from Part I, line 27a	2	-223,777.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	65,613,755.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 9	5	6,824.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	65,606,931.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a NEUBERGER BERMAN HIGH INCOME FUND			
b NEUBERGER BERMAN HIGH INCOME FUND			
c JP MORGAN US REAL ESTATE LP			
d NORTHERN TRUST PUBLICLY TRADED SECURITIES			
e BPIF NON TAXABLE FUND LP			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			-35,679.
b			-40,307.
c			24,066.
d			1,563,400.
e			102,247.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			-35,679.
b			-40,307.
c			24,066.
d			1,563,400.
e			102,247.

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	1,613,727.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2014	3,927,408.	75,213,633.	.052217
2013	3,324,641.	71,874,457.	.046256
2012	3,269,726.	66,808,517.	.048942
2011	2,707,174.	67,154,574.	.040313
2010	1,915,980.	53,787,578.	.035621

2 Total of line 1, column (d)	2	.223349
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.044670
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	73,203,858.
5 Multiply line 4 by line 3	5	3,270,016.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	28,921.
7 Add lines 5 and 6	7	3,298,937.
8 Enter qualifying distributions from Part XII, line 4	8	3,677,158.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	28,921.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	28,921.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	28,921.
6 Credits/Payments:			
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a	59,733.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	59,733.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	30,812.	
11 Enter the amount of line 10 to be: Credited to 2016 estimated tax ☒ Refunded ☐	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☒ \$ 0. (2) On foundation managers. ☒ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☒ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ IL		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► STEVEN SOLOMON Telephone no. ► 312-394-4361 Located at ► P.O. BOX 5408, CHICAGO, IL ZIP+4 ► 60680-5408		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year		
16 At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): a At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? If "Yes," list the years ►	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2015 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?		X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

7b

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 15		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000



0

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Part X**Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	74,206,392.
b	Average of monthly cash balances	1b	112,246.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	74,318,638.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	74,318,638.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,114,780.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	73,203,858.
6	Minimum investment return. Enter 5% of line 5	6	3,660,193.

Part XI**Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	3,660,193.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	28,921.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	28,921.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	3,631,272.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	3,631,272.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	3,631,272.

Part XII**Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	3,677,158.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,677,158.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	28,921.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,648,237.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				3,631,272.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			3,226,723.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010				
b From 2011				
c From 2012				
d From 2013				
e From 2014				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ \$ 3,677,158.				
a Applied to 2014, but not more than line 2a			3,226,723.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2015 distributable amount				450,435.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				3,180,837.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2011				
b Excess from 2012				
c Excess from 2013				
d Excess from 2014				
e Excess from 2015				

N/A

- ☐ 4942(j)(3) or ☐ 4942(j)(5)

- [illegible]

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
NATIONAL ENERGY EDUCATION DEVELOPMENT PROJECT (NEED) 8408 KAO CIRCLE MANASSAS, VA 22032	N/A	PC	STEM MIDDLE SCHOOL INITIATIVE	200,000.
PROJECT H.O.M.E. 1515 FAIRMOUNT AVE. PHILADELPHIA, PA 19130	N/A	PC	PECO/EXELON FOUNDATION VETERANS TRAINING AND EMPLOYMENT PROGRAM	100,000.
HOUSTON MUSEUM OF NATURAL SCIENCES 5555 HERMANN PARK DRIVE HOUSTON, TX 77030	N/A	PC	ENERGY MATRIX EXHIBIT	200,000.
BIG SHOULDERS FUND 212 WEST VAN BUREN, STE 900 CHICAGO, IL 60607	N/A	PC	STEM SCHOLARSHIP PROGRAM	100,000.
CHICAGO CHILDREN'S MUSEUM 700 EAST GRAND MUSEUM, SUITE 127 CHICAGO, IL 60611	N/A	PC	SCIENCE EXHIBITION	100,000.
Total SEE CONTINUATION SHEET(S)				3a 3,631,962.
b Approved for future payment				
DECEMBER CONTRIBUTIONS MADE TO PUBLIC CHARITIES THRU MATCHING GIFT PROGRAM	N/A	PC	GENERAL	200,429.
NATIONAL ENERGY EDUCATION DEVELOPMENT PROJECT (NEED) 8408 KAO CIRCLE MANASSAS, VA 22032	N/A	PC	STEM MIDDLE SCHOOL INITIATIVE	350,000.
PROJECT H.O.M.E. 1515 FAIRMOUNT AVE. PHILADELPHIA, PA 19130	N/A	PC	PECO/EXELON FOUNDATION VETERANS TRAINING AND EMPLOYMENT PROGRAM	100,000.
Total				3b 650,429.

Part XVH

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | Yes | No |
|----------|--|--------------|----------|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| | (1) Cash | 1a(1) | X |
| | (2) Other assets | 1a(2) | X |
| b | Other transactions: | | |
| | (1) Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| | (2) Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| | (3) Rental of facilities, equipment, or other assets | 1b(3) | X |
| | (4) Reimbursement arrangements | 1b(4) | X |
| | (5) Loans or loan guarantees | 1b(5) | X |
| | (6) Performance of services or membership or fundraising solicitations | 1b(6) | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, the true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

11-8-16
Date

PRESIDENT
Title

May the IRS discuss this return with the preparer shown below (see instr.)?

☒ Yes ☐ No

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if
self-employed

PTIN

LINDA M. HARNER

Lucas M. Horn

11/3/16

P01270853

Firm's name ► PEPPER HAMILTON LLP

Firm's EIN ▶ 23-1433012

Firm's address ► 3000 TWO LOGAN SQUARE
PHILADELPHIA, PA 19103-2799

Phone no. 215-981-4377

Form **990-PF** (2015)

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
CITY YEAR, INC. 36 S. WABASH, SUITE 1500 CHICAGO, IL 60603	N/A	PC	SUPPORT OF 10 CORPS MEMBERS WORKING FULL-TIME AT KELVYN PARK HIGH SCHOOL	100,000.
DREXEL UNIVERSITY 3141 CHESTNUT STREET, SUITE 310 PHILADELPHIA, PA 19104	N/A	PC	ASSISTED SCHOOLS INITIATIVE	125,000.
DREXEL UNIVERSITY COLLEGE OF MEDICINE 2900 QUEEN LANE PHILADELPHIA, PA 19129	N/A	PC	VISIONARY SCHOLARSHIP	10,000.
DUPAGE CHILDREN'S MUSEUM 301 N. WASHINGTON STREET NAPERVILLE, IL 60540	N/A	PC	AWESOME ENERGY EXHIBIT	50,000.
FRANKLIN INSTITUTE 222 NORTH 20TH STREET PHILADELPHIA, PA 19103	N/A	PC	PECO ENERGIZED FOR EDUCATION INITIATIVE	125,000.
ILLINOIS HOLOCAUST MUSEUM 9603 WOODS DRIVE SKOKIE, IL 60077	N/A	PC	STUDENT LEADERSHIP DAYS	50,000.
NATIONAL FOREST FOUNDATION BLDG. 27, STE 3, FORT MISSOULA ROAD MISSOULA, MT 59804	N/A	PC	MIDWIN SUMMER YOUTH CORPS.	50,000.
NATIONAL ORGANIZATION ON DISABILITY 77 WATER ST STE 204 NEW YORK, NY 10005	N/A	PC	CONVEY MEETING AND DISABILITY BUSINESS CERTIFICATION	50,000.
POSSE FOUNDATION CHICAGO 111 W. JACKSON BLVD., SUITE 1900 CHICAGO, IL 60604	N/A	PC	CAREER PROGRAM	100,000.
SEE SCHEDULE ATTACHED FOR ADDITIONAL CONTRIBUTIONS	N/A	PC	GENERAL	1,846,962.
Total from continuation sheets				2,931,962.

3 Grants and Contributions Paid During the Year (Continuation)Total from continuation sheets

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2015

Name of the organization

Employer identification number

EXELON FOUNDATION**83-0499473**

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2015)

Name of organization

Employer identification number

EXELON FOUNDATION**83-0499473****Part I Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	EXELON CORPORATION 10 SOUTH DEARBORN STREET CHICAGO, IL 60680-5398	\$ 14,500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization

Employer identification number

EXELON FOUNDATION**83-0499473****Part II Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

EXELON FOUNDATION**83-0499473**

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this info once) ▶ \$ _____

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
URBANPARTNERSHIP BANK	377.	377.	
TOTAL TO PART I, LINE 3	377.	377.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
JP MORGAN US REAL ESTATE INCOME & GROWTH DOMESTIC LP	17,582.	0.	17,582.	17,582.	
NEUBERGER BERMAN HIGH INCOME FUND LLC	159,360.	0.	159,360.	159,360.	
NORTHERN TRUST	1,226,324.	0.	1,226,324.	1,226,324.	
TO PART I, LINE 4	1,403,266.	0.	1,403,266.	1,403,266.	

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BPIF NON-TAXABLE FUND LP OTHER PORTFOLIO INCOME	382,631.	382,631.	
TOTAL TO FORM 990-PF, PART I, LINE 11	382,631.	382,631.	

FORM 990-PF	LEGAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PEPPER HAMILTON LLP LEGAL FEES	10,296.	0.		10,296.
TO FM 990-PF, PG 1, LN 16A	10,296.	0.		10,296.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
WASHINGTON, PITTMAN & MCKEEVER- AUDITING FEES	18,900.	9,450.		9,450.
TO FORM 990-PF, PG 1, LN 16B	18,900.	9,450.		9,450.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NEUBERGER BERMAN LLC	203,878.	203,878.		0.
NORTHERN TRUST INVESTMENT FEE	51,787.	51,787.		0.
JP MORGAN US REAL ESTATE INCOME & GROWTH DOMESTIC LP MANAGEMENT FEES	91,071.	91,071.		0.
PACO-STEM PROGRAM CREATIVE DEV/DESIGN	19,440.	0.		19,440.
TO FORM 990-PF, PG 1, LN 16C	366,176.	346,736.		19,440.

FORM 990-PF	TAXES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAX	28,921.	0.		0.
STATE REGISTRATION FEES	10.	0.		10.
FOREIGN TAX WITHHELD ON DIVIDENDS	2.	2.		0.
TO FORM 990-PF, PG 1, LN 18	28,933.	2.		10.

FORM 990-PF	OTHER EXPENSES	STATEMENT	8
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS INVESTMENT FEES	54,794.	54,794.		0.
JP MORGAN US REAL ESTATE INCOME & GROWTH DOMESTIC LP INVESTMENT FEES	5,623.	5,623.		0.
NEUBERGER BERMAN HIGH INCOME FUND LLC	1,026.	1,026.		0.
BPIF NON-TAXABLE FUND LP MANAGEMENT FEES	84,298.	84,298.		0.
BANK FEE	10.	0.		0.
IRS FEE FO FORM 6166 & 8802	170.	0.		0.
TO FORM 990-PF, PG 1, LN 23	145,921.	145,741.		0.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	9
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DESCRIPTION	AMOUNT
DIFFERENCE DUE TO SALES AND PURCHASES NOT SETTLED UNTIL 2016	6,824.
TOTAL TO FORM 990-PF, PART III, LINE 5	6,824.

FORM 990-PF	CORPORATE STOCK	STATEMENT 10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
NORTHERN TRUST EQUITY SECURITIES	30,393,524.	33,053,733.
TOTAL TO FORM 990-PF, PART II, LINE 10B	30,393,524.	33,053,733.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
NORTHERN TRUST FIXED INCOME	COST	17,278,880.	16,519,320.
BPIF NON TAXABLE FUND LP	COST	6,793,104.	7,263,085.
NEUBERGER BERMAN HIGH INCOME FUND LLC	COST	2,729,801.	2,574,798.
J.P. MORGAN REAL ESTATE INCOME & GROWTH DOMESTIC LP	COST	3,442,063.	5,359,644.
TOTAL TO FORM 990-PF, PART II, LINE 13		30,243,848.	31,716,847.

FORM 990-PF	OTHER ASSETS	STATEMENT 12
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
FEDERAL EXCISE TAX RECEIVABLE	0.	30,812.	30,812.
TO FORM 990-PF, PART II, LINE 15	0.	30,812.	30,812.

FORM 990-PF	OTHER LIABILITIES	STATEMENT 13
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DESCRIPTION	BOY AMOUNT	EOY AMOUNT
FEDERAL EXCISE TAX PAYABLE	17,958.	0.
TOTAL TO FORM 990-PF, PART II, LINE 22	17,958.	0.

FORM 990-PF

LIST OF SUBSTANTIAL CONTRIBUTORS
PART VII-A, LINE 10

STATEMENT 14

NAME OF CONTRIBUTOR

ADDRESS

EXELON CORPORATION

10 SOUTH DEARBORN STREET 50TH FLOOR
CHICAGO, IL 606805398

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 15

NAME AND ADDRESS

TITLE AND
AVRG HRS/WKCOMPEN-
SATIONEMPLOYEE
BEN PLAN EXPENSE
CONTRIB ACCOUNTCHRISTOPHER CRANE
P.O. BOX 5408
CHICAGO, IL 60680-5408CHAIRMAN/DIRECTOR
1.50

0. 0. 0.

STEVEN J. SOLOMON
P.O. BOX 5408
CHICAGO, IL 60680-5408PRESIDENT
10.00

0. 0. 0.

JAMES FIRTH
P.O. BOX 5408
CHICAGO, IL 60680-5408VICE PRESIDENT/DIRECTOR
0.25

0. 0. 0.

MICHELLE MCCONNELL
P.O. BOX 5408
CHICAGO, IL 60680-5408SECRETARY
10.00

0. 0. 0.

SCOTT N. PETERS
P.O. BOX 5408
CHICAGO, IL 60680-5408ASSISTANT SECRETARY
0.25

0. 0. 0.

BRUCE G. WILSON
P.O. BOX 5408
CHICAGO, IL 60680-5408DIRECTOR
0.25

0. 0. 0.

DENIS P.O'BRIEN
P.O. BOX 5408
CHICAGO, IL 60680-5408DIRECTOR
0.25

0. 0. 0.

WILLIAMSON C. RICHARDSON, PHD
P.O. BOX 5408
CHICAGO, IL 60680-5408DIRECTOR
0.50

0. 0. 0.

EXELON FOUNDATION

83-0499473

WILLIAM A. VON HOENE, JR P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
ANNE PRAMAGGIORE P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
JOSEPH DOMINQUEZ P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR/VICE PRESIDENT 0.25	0.	0.	0.
LAWRENCE C. BACHMAN P.O. BOX 5408 CHICAGO, IL 60680-5408	ASSISTANT SECRETARY 0.25	0.	0.	0.
DOUGLAS J. BROWN P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR/ASST. TREASURER 0.25	0.	0.	0.
CRAIG ADAMS P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
ROSEMARIE GRECO P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
ROBERT J. LAWLESS P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
JONATHAN THAYER P.O. BOX 5408 CHICAGO, IL 60680-5408	TREASURER/DIRECTOR 0.25	0.	0.	0.
STACIE FRANK P.O. BOX 5408 CHICAGO, IL 60680-5408	ASST. TREASURER/DIRECTOR 0.25	0.	0.	0.
CALVIN BUTLER P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
AMY BEST P.O. BOX 5408 CHICAGO, IL 60680-5408	DIRECTOR 0.25	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.