Edgar Filing: DUKE REALTY CORP - Form 4

DUKE REALTY CORP

Form 4

February 12, 2014

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB

Expires:

Washington, D.C. 20549

3235-0287 Number: January 31,

OMB APPROVAL

if no longer subject to Section 16. Form 4 or

Check this box

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

2005 Estimated average burden hours per

Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

response... 0.5

See Instruction 1(b).

(Print or Type Responses)

Common Stock

1. Name and Address of Reporting Person * Denien Mark A		* 2. Issuer Nam Symbol	2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
		DUKE REA	DUKE REALTY CORP [DRE]					(Check all applicable)				
(Last)	(First)	(Middle)	3. Date of Earli	3. Date of Earliest Transaction					(Check an applicable)			
600 E 96TH ST	7, #100		(Month/Day/Ye 02/10/2014	ear)			X_ below	*	below)			
		4. If Amendment, Date Original Filed(Month/Day/Year)				EVP & CFO 6. Individual or Joint/Group Filing(Check Applicable Line)						
INDIANAPOL	IS, IN 4624	40		<i>y,</i> ,			_X_ I	Form filed by One Form filed by More				
(City)	(State)	(Zip)	Table I - I	Non-Deriva	ative Secur	ities A	cquired,	Disposed of, or	Beneficially	Owned		
1.Title of Security (Instr. 3)	2. Transac (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transacti Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4	sposed	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	02/10/20)14		Code V A	Amount 21,768	(D) A	Price \$ 0 (1)	(Instr. 3 and 4) 48,978 (2)	D			
Common Stock	02/10/20)14		F	2,280 (3)	D	\$ 16.14	46,698	D			
Series K Nonconvertible Preferred Stock								4,000	D			
								0.010 (4)	·	By		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

401(k) Plan

8,919 (4)

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SEC 1474 (9-02)

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)	Date, if TransactionNumbe Code of ay/Year) (Instr. 8) Derivat Securiti Acquire		Number Expiration Date of (Month/Day/Year) Derivative Securities Acquired			le and ant of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo
					(A) or Disposed of (D) (Instr. 3, 4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number		Repo Trans (Instr
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Denien Mark A 600 E 96TH ST, #100 INDIANAPOLIS, IN 46240

EVP & CFO

Signatures

Tracy Swearingen for Mark A. Denien per POA prev. filed.

02/12/2014

**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) Represents an award of restricted stock units pursuant to Rule 16b-3(d) of Section 16b of the Securities Exchange Act of 1934.
- (2) Between June 25, 2013 and February 12, 2014, the Reporting Person acquired 556 shares of DRE common stock through dividend reinvestment.
- (3) Represents shares withheld for taxes upon the vesting of restricted stock units granted pursuant to Rule 16b-3 of Section 16b of the Securities Exchange Act of 1934.
- (4) Between June 25, 2013 and February 12, 2014, the Reporting Person acquired 108 shares of DRE's common stock under the Company's 401(k) plan.

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.

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