Edgar Filing: MCCOY WILLIAM O - Form 4

MCCOY WI	LLIAM O									
Form 4										
January 28, 2	.005									
FORM		PPROVAL								
	OMB Number:	3235-0287								
Check thi			ashington,	D .C. 2 00				January 31,		
if no long		ENT OF CHA	NGES IN	BENEFI	CIAL OW	NERSHIP OF	Expires:	2005		
	subject to Strateview of chartoes in dentericial ownership of Section 16. SECURITIES							average Irs per		
Form 4 or							response	•		
Form 5	* *					ge Act of 1934,				
obligation may conti			•	•	- •	of 1935 or Section	on			
See Instru		30(h) of the	Investment	Company	y Act of 19	40				
1(b).										
(Print or Type R	(esponses)									
	ddress of Reporting P	$erson \frac{*}{2}$ 2. Iss	uer Name and	Ticker or T	Frading	-	f Reporting Per	Reporting Person(s) to		
MCCOY W	ILLIAM O	Symbo				Issuer				
		DUK	E REALTY	CORP [I	DRE]	(Che	k all applicable)			
(Last)	(First) (M	iddle) 3. Date of Earliest Transaction				× ×	11	,		
(Month/Day/Year)					X_ Director 10% Owner Officer (give title Other (specify					
1450 RALE	ГЕ 300 01/26	/2005			below) below)					
	4. If A	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check					
			ed(Month/Day/Year)			Applicable Line)				
						y One Reporting Person Whore than One Reporting				
CHAPEL H	ILL,, NC 27517					Person		eporting		
(City)	(State) (Z	Zip) Ta	ble I - Non-E	Derivative S	Securities Ac	quired, Disposed o	of, or Beneficia	lly Owned		
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ties	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year)		if Transacti	ionAcquired		Securities		Indirect		
(Instr. 3)		any (Marth (Daw)(Ma	Code	Disposed		Beneficially	(D) or	Beneficial		
		(Month/Day/Ye	(Instr. 8)	(Instr. 3,	4 and 5)	Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
					(A)	Reported	(1115111-1)	(1115111-1)		
					(A) or	Transaction(s)				
			Code V	Amount	(D) Price	(Instr. 3 and 4)				
Common						21,214	D			
Stock						,				
Common						15,599	Ι	By Spouse		
Stock						10,077	1	Dy opouse		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: MCCOY WILLIAM O - Form 4

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)	4. Transactie Code (Instr. 8)	Securi Acqui (A) or	rivative ities red sed of 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Numbe of Shares
Employee Stock Options-Right to Buy	\$ 18.2065						<u>(1)</u>	12/31/2005	Common Stock	4,14
Employee Stock Options-Right to Buy	\$ 24.0942						<u>(1)</u>	12/31/2006	Common Stock	4,140
Employee Stock Options-Right to Buy	\$ 23.1884						<u>(1)</u>	12/31/2007	Common Stock	4,140
Employee Stock Options-Right to Buy	\$ 20.4257						<u>(1)</u>	12/31/2008	Common Stock	6,900
Employee Stock Options-Right to Buy	\$ 20						(2)	01/25/2010	Common Stock	2,500
Employee Stock Options-Right to Buy	\$ 24.98						<u>(3)</u>	01/31/2011	Common Stock	2,50
Employee Stock Options-Right to Buy	\$ 23.35						<u>(4)</u>	01/30/2012	Common Stock	2,50
Employee Stock Options-Right to Buy	\$ 24.9						(5)	01/29/2013	Common Stock	2,50
Employee Stock	\$ 32.51						<u>(6)</u>	01/28/2014	Common Stock	2,500

Options-Right to Buy								
Employee Stock Options - Right to Buy	\$ 31.8	01/26/2005	A	2,500	(7)	01/26/2015	Common Stock	2,50
Phantom Stock Units	<u>(8)</u>	01/26/2005	А	110	(8)	(8)	Common Stock	110
Phantom Stock Units	<u>(9)</u>				<u>(9)</u>	<u>(9)</u>	Common Stock	1,744

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MCCOY WILLIAM O 1450 RALEIGH ROAD, SUITE 300 CHAPEL HILL,, NC 27517	Х						
Olamatura a							

Signatures

Valerie J. Steffen for William O. McCoy per POA previously filed

**Signature of Reporting Person

01/28/2005

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) The Stock Options were fully vested on the grant date.
- (2) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/25/05.
- (3) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/31/06.
- (4) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/30/07.
- (5) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/29/08.
- (6) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/28/09.
- (7) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/26/10.

Represents phantom stock units accrued under the Directors' Deferred Compensation Plan of Duke Realty Corporation. The units are(8) valued on a one to one basis to the Company's common stock and are to be settled in cash and stock upon the Reporting Person's termination as a director of the Issuer.

(9) Represents phantom stock units accrued under the Weeks Corporation 1998 Deferred Compensation Plan. All amounts accrued under the plan are to be paid in cash upon the Reporting Person's termination as a director of the Issuer.

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.