

DUKE REALTY CORP
Form 5
February 14, 2008

FORM 5

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

OMB APPROVAL
OMB Number: 3235-0362
Expires: January 31, 2005
Estimated average burden hours per response... 1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

1. Name and Address of Reporting Person *
MCCOY WILLIAM O

(Last) (First) (Middle)

2. Issuer Name and Ticker or Trading Symbol
DUKE REALTY CORP [DRE]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

1450 RALEIGH RD, #300

(Street)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2007

Director 10% Owner
 Officer (give title below) Other (specify below)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

CHAPEL HILL, NC 27517

(City) (State) (Zip)

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	Â	Â	Â	Â Â Â	31,593	D	Â
Common Stock	Â	Â	Â	Â Â Â	15,599	I	By Spouse

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.

SEC 2270 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: DUKE REALTY CORP - Form 5

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Employee Stock Options-Right to Buy	\$ 19.8395	Â	Â	Â	Â Â	Â <u>(1)</u> 12/31/2008	Common Stock 7,100
Employee Stock Options-Right to Buy	\$ 19.4261	Â	Â	Â	Â Â	Â <u>(2)</u> 01/25/2010	Common Stock 2,573
Employee Stock Options-Right to Buy	\$ 24.2632	Â	Â	Â	Â Â	Â <u>(3)</u> 01/31/2011	Common Stock 2,573
Employee Stock Options-Right to Buy	\$ 22.6799	Â	Â	Â	Â Â	Â <u>(4)</u> 01/30/2012	Common Stock 2,573
Employee Stock Options-Right to Buy	\$ 24.1854	Â	Â	Â	Â Â	Â <u>(5)</u> 01/29/2013	Common Stock 2,573
Employee Stock Options-Right to Buy	\$ 31.5771	Â	Â	Â	Â Â	Â <u>(6)</u> 01/28/2014	Common Stock 2,573
Phantom Stock Units	Â	02/16/2007 ⁽⁸⁾	Â	A4	81 Â	Â <u>(7)</u> Â <u>(7)</u>	Common Stock 81
Phantom Stock Units	Â	Â	Â	Â	Â Â	Â <u>(10)</u> Â <u>(10)</u>	Common Stock' 2,114

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Edgar Filing: DUKE REALTY CORP - Form 5

Director 10% Owner Officer Other

MCCOY WILLIAM O
1450 RALEIGH RD, #300 X X X X
CHAPEL HILL, NC 27517

Signatures

Tracy D. Swearingen for William O. McCoy per POA prev. 02/14/2008
filed

____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) 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 1/25/2005.
- (3) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/31/2006.
- (4) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/30/2007.
- (5) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/29/2008.
- (6) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/28/2009.

(7) Represents phantom stock units accrued under the Directors' Deferred Compensation Plan of Duke Realty Corporation. The units are 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.

(8) Shares were issued on 2/16/2007 for a special Board meeting on 11/20/2006.

(9) Represents shares issued through the 2005 Non-Employee Directors Compensation Plan.

(10) Represents phantom stock units accrued under the Weeks Corporation 1998 Deferred Compensation Plan. The units are valued on a one to one basis to the Company's common stock and are to be settled 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 provided 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.