Denien Mark A Form 4 May 25, 2012

# FORM 4

Form 5

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

Check this box if no longer subject to Section 16. Form 4 or

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

obligations may continue. See Instruction 1(b).

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

(Print or Type Responses)

1. Name and Address of Reporting Person \* Denien Mark A

(Street)

(Ctata)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

**OMB APPROVAL** 

3235-0287

January 31,

2005

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**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

(Last) (First)

(Middle)

DUKE REALTY CORP [DRE]

(Check all applicable)

600 E 96TH ST, #100

3. Date of Earliest Transaction (Month/Day/Year)

05/24/2012

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

4. If Amendment, Date Original

Filed(Month/Day/Year)

Chief Accounting Officer 6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

INDIANAPOLIS, IN 46240

(City)	(State) (Zip)	Table I - I	Non-Deriv	ative Secu	rities	Acquired	l, 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. Transacti Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock			Couc v	rimount	(2)	11100	27,113	D	
Series K Nonconvertible Preferred Stock							4,000	D	
Series M Nonconvertible Preferred Stock							885	D	
Series J Nonconvertible Preferred Stock	05/24/2012		U <u>(1)</u>	200	D	\$ 25.02	0	D	
Common Stock							8,725	I	

By 401(k) Plan

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

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SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

# 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)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

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

Chief Accounting Officer

## **Signatures**

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

05/25/2012

\*\*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).
- The reporting person's sale of DRE Series J Nonconvertible Preferred Stock reported herein was matchable under Section 16(b) of the Securities Exchange Act of 1934, to the extent of 200 shares, with the reporting person's purchase of 200 shares of DRE Series J
- (1) Nonconvertible Preferred Stock at a price of \$24.85 per share on March 19, 2012. The reporting person has agreed to pay to DRE, upon settlement of the sale, \$34, representing the full amount of the profit realized in connection with the short-swing transaction, less transaction costs.

Reporting Owners 2

#### Edgar Filing: Denien Mark A - Form 4

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.