Denien Mark A Form 4 August 11, 2009

FORM 4

OMB APPROVAL

Number:

Expires:

5. Relationship of Reporting Person(s) to

Issuer

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

Expires. 2005
Estimated average burden hours per response... 0.5

3235-0287

January 31,

Form 4 or Form 5 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

2. Issuer Name and Ticker or Trading

Symbol

(Print or Type Responses)

Denien Mark A

1. Name and Address of Reporting Person *

		DUKE REA	DUKE REALTY CORP [DRE]				(Check all applicable)			
(Last) (First) (Middle) 3. Date of Earlie (Month/Day/Ye. 600 E 96TH ST, #100 08/10/2009			ear) _				Director 10% C		(specify	
(Street) 4. If Amendmer Filed(Month/Day			y/Year) A				Individual or Joint/Group Filing(Check pplicable Line) K_Form filed by One Reporting Person Form filed by More than One Reporting			
INDIANAPOLIS	5, IN 46240						Form filed by More than One Reporting Person			
(City) (S	State) (Zip)	Table I - I	Non-Deriva	ntive Secu	rities	Acquired	d, Disposed of, or	r Beneficially	Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securi on(A) or Don (Instr. 3,	ispose 4 and (A) or	d of (D) 5)	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	08/10/2009		S	1,500	D	\$ 11.08	7,522	D		
Series K Nonconvertible Preferred Stock							4,000	D		
Series M Nonconvertible Preferred Stock							885	D		
Common Stock							7,712	I	By 401(k) Plan	

Edgar Filing: Denien Mark A - Form 4

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 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)	4. Transactic Code (Instr. 8)	5. orNumber 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options-Right to Buy	\$ 32.7426					<u>(1)</u>	07/27/2015	Common Stock	5,116
Employee Stock Options-Right to Buy	\$ 34.13					(2)	02/10/2016	Common Stock	2,241
Employee Stock Options-Right to Buy	\$ 47.88					(3)	02/10/2017	Common Stock	2,827
Employee Stock Options-Right to Buy	\$ 25.01					<u>(4)</u>	12/14/2017	Common Stock	7,791
Employee Stock Options-Right to Buy	\$ 23.34					<u>(5)</u>	02/10/2018	Common Stock	8,407

Reporting Owners

Reporting Owner Name / Address Relationships

Reporting Owners 2

Edgar Filing: Denien Mark A - Form 4

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.

08/11/2009

**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 vest annually at a rate of 20% per year and will be fully vested on 7/27/2010.
- (2) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 2/10/2011.
- (3) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 2/10/2012.
- (4) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 12/14/2012
- (5) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 2/10/2013.

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.

Signatures 3