

DUKE REALTY CORP  
Form 4  
February 12, 2010

**FORM 4**

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

OMB APPROVAL

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**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
FEINSAND HOWARD L

(Last) (First) (Middle)

3950 SHACKLEFORD RD, #300

(Street)

DULUTH,, GA 30096-8268

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)  
02/10/2010

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

EVP, General Counsel

6. Individual or Joint/Group Filing(Check Applicable Line)  
 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 Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
|                                 |                                      |  | Code                           | V   | Amount or Price   |  |  |
| Common Stock                    | 02/10/2010                           |  | A                              |   | 24,857 A \$ 0 <sup>(1)</sup>  | 109,427 <sup>(2)</sup>                                   | D  |
| Common Stock                    | 02/10/2010                           |  | F                              |   | 219 <sup>(3)</sup> D \$ 10.46   | 109,208  | D  |
| Common Stock                    | 02/10/2010                           |  | M                              |   | 11,703 D \$ 10.46   | 97,505   | D  |
| Common Stock                    |                                      |  |                                |   |   | 10,656 <sup>(4)</sup>                                    | 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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**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. 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 Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable Expiration Date                         | Title Amount or Number of Shares                            |
| Employee Stock Options-Right to Buy        | \$ 24.2632   |                                      |  |                                |   | (5) 01/31/2011   | Common Stock 21,3   |
| Employee Stock Options-Right to Buy        | \$ 22.6799   |                                      |  |                                |   | (6) 01/30/2012   | Common Stock 22,7   |
| Employee Stock Options-Right to Buy        | \$ 24.6905   |                                      |  |                                |   | (7) 02/19/2013   | Common Stock 12,2   |
| Employee Stock Options-Right to Buy        | \$ 31.5771   |                                      |  |                                |   | (8) 01/28/2014   | Common Stock 9,6  |
| Employee Stock Options-Right to Buy        | \$ 31.4022   |                                      |  |                                |   | (9) 02/10/2015   | Common Stock 15,6   |
| Employee Stock Options-Right to Buy        | \$ 34.13   |                                      |  |                                |   | (10) 02/10/2016  | Common Stock 25,1   |
| Employee Stock Options-Right to Buy        | \$ 47.88   |                                      |  |                                |   | (11) 02/10/2017  | Common Stock 20,0   |



## Edgar Filing: DUKE REALTY CORP - Form 4

Represents phantom stock units acquired under the Executives' Deferred Compensation Plan of Duke Realty Services Limited Partnership. Between November 17, 2009 and February 12, 2010, the Reporting Person acquired 77 phantom stock units through dividend reinvestment. 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 of employment.

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.