BRANCH BARRINGTON H

Form 4

February 14, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

OMB

3235-0287 Number: January 31,

2005

0.5

OMB APPROVAL

Estimated average

Expires:

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

SECURITIES Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> BRANCH BARRINGTON H	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(Loot) (Einot) (Middle)	DUKE REALTY CORP [DRE]	(Check all applicable)		
(Last) (First) (Middle)	3. Date of Earliest Transaction	T. D. 100 0		
554 ARDEN OAK COURT, NW	(Month/Day/Year) 02/10/2012	X_ Director 10% Owner Officer (give title below) Other (specify below)		
(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
	Filed(Month/Day/Year)	Applicable Line)		
ATLANTA,, GA 30305		_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(State) (Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned
		3.				5. Amount of		
(Month/Day/Year)	<i>'</i>		` ′		` ′			Indirect
			(Instr. 3,	4 and	3)	•	` '	Beneficial
	(Monun/Day/Tear)	(IIISII. 8)					` '	Ownership
						C	(IIISUL 4)	(Instr. 4)
				(A)		*		
				or		` '		
		Code V	Amount	(D)	Price	(Ilisti. 5 and 4)		
02/10/2012		A	5 431	Α	\$ 0 (1)	11 211	D	
02/10/2012			5,151		Ψ ∪	11,211	2	
02/10/2012		M	5,775	D	\$ 13.81	5,436	D	
	2. Transaction Date (Month/Day/Year) 02/10/2012	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) 02/10/2012	2. Transaction Date 2A. Deemed 3. (Month/Day/Year) Execution Date, if any Code (Month/Day/Year) (Instr. 8) Code V 02/10/2012 A	2. Transaction Date 2A. Deemed 3. 4. Securi (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Instr. 3, (Month/Day/Year) Code V Amount 02/10/2012 A 5,431	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Instr. 3, 4 and (Month/Day/Year) (Instr. 8) (A) or Code V Amount (D) 02/10/2012 A 5,431 A	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) Execution Date, if any (Month/Day/Year) Execution Date, if any (Month/Day/Year) Code (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price O2/10/2012 A 5,431 A \$ 0 (1)	2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of	2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) Execution Date, if any (Code (Instr. 3, 4 and 5)) (Month/Day/Year) (Instr. 8) Execution Date, if any (Double of (Double

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

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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. 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 Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shares
Employee Stock Options-Right to Buy	\$ 24.1854					(2)	01/29/2013	Common Stock	2,573
Employee Stock Options-Right to Buy	\$ 31.5771					(3)	01/28/2014	Common Stock	2,573
Phantom Stock Units	<u>(4)</u>	02/10/2012		M	5,775	<u>(4)</u>	<u>(4)</u>	Common Stock	5,775

Reporting Owners

Reporting Owner Name / Address	Relationships					
r g	Director	10% Owner	Officer	Other		
BRANCH BARRINGTON H 554 ARDEN OAK COURT, NW ATLANTA,, GA 30305	X					

Signatures

Tracy Swearingen for Barrington Branch per POA prev. 02/14/2012 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) Represents an award of restricted stock units pursuant to Rule 16b-3(d) of Section 16b of the Securities Exchange Act of 1934.
- (2) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/29/2008.
- (3) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/28/2009.

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

(4) 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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tential persons who are to respond to the collection of information contained in this form are not required to respond unless the form display currently valid OMB number.	/S