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DUKE REALTY CORP

Form 4

February 20, 2003

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add			me and Tic y Corpora		P	6. Relationship of Reporting Person(s) to Jesuer (Check all applicable)								
Cohoat, Matther (Last) 600 E. 96th Stre	of Reporting Person,					Statement for onth/Day/Year 9/03	1	to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below) Senior Vice President, Corporate Controller and Chief Accounting Officer						
Indianapolis,, IN						f Amendment, te of Original onth/Day/Year) 7. Individual or I (Check Applicab Y Form filed by Person Form filed by			One Reporting More than One					
(City)	(City) (State) (Zip)			Table I Non-Derivative Securities Acquire						Reporting Person d, Disposed of, or Beneficially Owned				
Title of Security	2. Trans- action	2A. Deemed Execution Date,	3. Trans	- lode	4. Securities (A) or Disp (Instr. 3, 4) Amount	es Acqu posed o	iired	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)	Dispose	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial			
Common Stock									50,874	D				
Common Stock									3,480	I	By 401(K) Plan			
Common Stock									1,178	I	By Children			

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

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FORM 4 (continued)	Table II - Derivative Securities Acquired, Disposed of, or Beneficially
	Owned
	(e.g., puts, calls, warrants, options, convertible securities)

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans- action Date (Month/ Day/ Year)	Deemed Execution Date, if any (Month/	Code (Instr. 8)	of Deriva Securi Acquir (A) or Dispos of (D) (Instr. 4 & 5)	ative ities red sed	and Expiration Date (Month/Day/ Year)		Amount of Underlying Securities (Instr. 3 & 4)		Derivative Security (Instr. 5)	Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Owner- ship Form of Deriv- ative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nat of Indin Benefic Owners (Instr. 4
				Code V	V (A)	(D)		Expira- tion Date		Amount or Number of Shares			(msu. +)	
Employee Stock Options-Right to Buy(1)	\$12.9375						1/25/96	1/25/05	Common Stock		_	5,000	D	
Employee Stock Options-Right to Buy ⁽²⁾	\$19.4375						1/29/98	1/29/07	Common Stock	1,774		1,774	D	
Employee Stock Options-Right to Buy(3)	\$24.2500						1/28/99	1/28/08	Common Stock	3,792		3,792	D D	
Employee Stock Options-Right to Buy(4)	\$23.0625						1/26/00	1/26/09	Common Stock	3,987		3,987	D	
Employee Stock Options-Right to Buy ⁽⁵⁾	\$20.0000						1/25/01	1/25/10	Common Stock	5,172		5,172	D D	
Employee Stock Options-Right to Buy(6)	\$24.9800						1/31/02	1/31/11	Common Stock	7,455		7,455	D	
Employee Stock Options-Right to Buy ⁽⁷⁾	\$23.3500						1/30/03	1/30/12	Common Stock	5,907		5,907	D	
Employee Stock Options-Right to Buy(8)	\$25.4200	2/19/03		A	5,426		2/19/04		Common Stock	5,426		5,426	5 D	

Explanation of Responses:

- (1) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/25/00.
- (2) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/29/02.
- (3) The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/28/03.
- (4) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/26/04.
- (5) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/25/05.
- (6) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/31/06.
- (7) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/30/07.
- (8) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 2/19/08.

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By: /s/ <u>James R. Windmiller</u>
Matthew A. Cohoat by James R. Windmiller per POA prev. filed

February 20, 2003
Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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

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