

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002966

FILED
Apr 15, 2011
Secretary of State

Entity Name: DUKE REALTY CORPORATION

Current Principal Place of Business:

600 EAST 96TH ST.
STE 100
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

600 EAST 96TH ST.
STE 100, ATTN: LEGAL
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 35-1740409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OKLAK, DENNIS D
Address: 600 EAST 96TH ST., STE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: CFO
Name: KELLY, CHRISTIE
Address: 600 E. 96TH ST., SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SEC
Name: FEINSAND, HOWARD L
Address: 3950 SHACKLEFORD ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN C. DEE

SVP

04/15/2011

Electronic Signature of Signing Officer or Director

Date