

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002966

FILED  
Mar 10, 2003  
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:**

3950 SHACKLEFORD RD.  
STE 300  
DULUTH, GA 30096

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZINK, DARELL E JR.  
Address: 600 EAST 96TH ST., STE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D ( ) Delete  
Name: HEFNER, THOMAS L  
Address: 600 EAST 96TH ST., STE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D ( ) Delete  
Name: FEINSAND, HOWARD L  
Address: 3950 SHACKLEFORD RD., STE 300  
City-St-Zip: DULUTH, GA 30096

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BURK, GARY A  
Address: 600 EAST 96TH ST., STE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. GASKIN

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03/10/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date