

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 03, 2013
Secretary of State
CC4545997191**

Entity Name: DUKE REALTY CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 35-1740409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	CEO
Name	OKLAK, DENNIS D
Address	600 EAST 96TH ST., STE 100
City-State-Zip:	INDIANAPOLIS IN 46240
Title	SVP, GENERAL COUNSEL & CORPORATE SECRETARY
Name	DEE, ANN
Address	600 E. 96TH STREET, SUITE 100
City-State-Zip:	INDIANAPOLIS IN 46240

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

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 DEE

SVP, GENERAL COUNSEL & CORPORATE SECRETARY 04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date