

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002966

**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            EVP, GENERAL COUNSEL &  
                    CORPORATE SECRETARY  
Name            DEE, ANN  
Address        600 E. 96TH STREET, SUITE 100  
City-State-Zip: INDIANAPOLIS IN 46240

Title            CFO  
Name            DENIEN, MARK  
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 C. DEE

EVP, GENERAL COUNSEL    04/03/2014  
& CORPORATE  
SECRETARY

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date