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**DUKE REALTY CORP** 

Form 4 March 14, 2003

## FORM 4

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

# 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

#### 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

| Name and Address of Reporting Person*  Cohoat, Matthew A. |   |                                  |                               |      | Tame <b>and</b> T<br>Ity Corpor             |                   | Pe        | 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) |  |                           |   |  |  |  |
|---|---|----------------------------------|-------------------------------|------|---|-------------------|-----------|---|--|---------------------------|---|--|--|--|
| (Last) (First) (Middle)  600 E. 96th Street, Suite 100    |   |                                  |                               | orti | lentification<br>ng Person,<br>v (voluntary |                   | M         | 4. Statement for Month/Day/Year 3/13/03                                 |  |                           | Director  |  |  |  |
| (Street) Indianapolis,, IN 46240                          |   |                                  |                               |      |   |                   |           |   | Amendment,<br>of Original<br>th/Day/Year)          | 7. (C<br><b>X</b> )<br>Pe | Individual or Joint/Group Filing Check Applicable Line) Form filed by One Reporting erson Form filed by More than One |  |  |  |
| (City)  | (State)                                     | (Zip)                            |                               | Tak  | le I Non                                    | Doriv             |           | Reporting Person osed of, or Beneficially Owned                         |  |                           |   |  |  |  |
| Title of Security   | 2. Trans-<br>action<br>Date<br>(Month/ Day/ | 2A. Deemed<br>Execution<br>Date, | 3. Transaction Code (Instr. 8 | S-   | 4. Securities or Dispose (Instr. 3, 4       | es Acq<br>d of (E | uired (A) | red (A)   | 5. Amount of Securities Beneficially Owned Follow- |                           | 6. Owner-<br>ship Form:   | 7. Nature of Indirect Beneficial Ownership |  |  |
|   | Year)                                       | (Month/Day/<br>Year)             | Code                          | V    | Amount                                      | (A)<br>or<br>(D)  | Price     |   | ing Reported<br>Transactions(s)<br>(Instr. 3 & 4)  |                           | (I)<br>(Instr. 4)   | (Instr. 4)                                 |  |  |
| Common Stock  | 3/13/03                                     |                                  | S                             |      | 6,936                                       | D                 | \$25.50   | 000   |  | 44,005                    | D   |  |  |  |
| Common Stock  |   |                                  |                               |      |   |                   |           |   |  | 3,645                     | I   | By 401(K) Plan (1)                         |  |  |
| 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)

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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|------------------------------|------------|---------------|---------------|------------------|---------|--------|----------------------|---------|-------------|----------------|------------|--------------------------|----------------|-----------------------|
| 1. Title of                  | 2. Conver- |               | 3A.           | 4.<br>Tanana     | 5.      |        | 6. Date Exerc        |         | 7. Title ar |                |            | 9. Number of             | 10.            | 11. Natur of Indirect |
| Derivative<br>Security       |            | Trans-        |               | Trans-<br>action |         |        | and Expiration  Date | )11     | Amount of   |                | Security   | Derivative<br>Securities | Owner-<br>ship | Beneficia             |
| Security                     |            |               |               |                  |         |        |                      |         | Securities  | Underlying     |            |                          |                |                       |
| (I.e t.e. 2)                 |            | Date          | Date,         | Code             |         |        |                      |         |             |                | (Instr. 5) | Beneficially             | Form           | Ownershi              |
| (Instr. 3)                   | Derivative |               | if any        | (T .             |         |        |                      |         |             | (Instr. 3 & 4) |            | Owned                    | of Deriv-      | (Instr. 4)            |
|                              | Security   | (Month/       | (Month/       | (Instr.          |         | cquire | а                    |         |             |                |            | Following                | ative          |                       |
|                              |            | Day/<br>Year) | Day/<br>Year) | 8)               |         | () or  | <b>.</b>             |         |             |                |            | Reported                 | Security:      |                       |
|                              |            | i cai)        | r car)        |                  |         | ispose | а                    |         |             |                |            | Transaction(s)           | Direct         |                       |
|                              |            |               |               |                  | oi      | (D)    |                      |         |             |                |            | (Instr. 4)               | (D)            |                       |
|                              |            |               |               |                  |         |        |                      |         |             |                |            |                          | or             |                       |
|                              |            |               |               |                  | ,       | nstr.  |                      |         |             |                |            |                          | Indirect       |                       |
|                              |            |               |               |                  | 3,      | 4 &    |                      |         |             |                |            |                          | (I)            |                       |
|                              |            |               |               |                  | 5)      |        |                      | T       |             | r              |            |                          | (Instr. 4)     |                       |
|                              |            |               |               | Code             | V (A    | (D)    | Date                 | Expira- | Title       | Amount         |            |                          |                |                       |
|                              |            |               |               |                  |         |        | Exer-cisable         | tion    |             | or             |            |                          |                |                       |
|                              |            |               |               |                  |         |        |                      | Date    |             | Number         |            |                          |                |                       |
|                              |            |               |               |                  |         |        |                      |         |             | of             |            |                          |                |                       |
|                              |            |               |               |                  | _       |        |                      |         |             | Shares         |            |                          |                |                       |
| Employee                     | \$12.9375  |               |               |                  |         |        | 1/25/96              | 1/25/05 | Common      | 5,000          |            | 5,000                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| <b>Options-Right</b>         |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy <sup>(2)</sup>        |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| Employee                     | \$19.4375  |               |               |                  |         |        | 1/29/98              | 1/29/07 | Common      | 1,774          | ļ.         | 1,774                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| Options-Right                |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy(3)                    |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| Employee                     | \$24.2500  |               |               |                  |         |        | 1/28/99              | 1/28/08 | Common      | 3,792          | ;          | 3,792                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| <b>Options-Right</b>         |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy(4)                    |            |               |               |                  | _       |        |                      |         |             |                |            |                          |                |                       |
| Employee                     | \$23.0625  |               |               |                  |         |        | 1/26/00              | 1/26/09 | Common      | 3,987          | 1          | 3,987                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| Options-Right                |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy <sup>(5)</sup>        |            |               |               |                  | _       | _      |                      |         |             |                |            |                          |                |                       |
| Employee                     | \$20.0000  |               |               |                  |         |        | 1/25/01              | 1/25/10 | Common      | 5,172          | 4          | 5,172                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| Options-Right                |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy <u>(6)</u>            |            |               |               |                  |         |        |                      |         |             |                |            |                          |                | <u> </u>              |
| Employee                     | \$24.9800  |               |               |                  |         |        | 1/31/02              |         | Common      | 7,455          | 1          | 7,455                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| Options-Right                |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy <sup>(7)</sup>        |            |               |               |                  | $\perp$ |        |                      |         |             |                |            |                          |                | <u> </u>              |
| Employee                     | \$23.3500  |               |               |                  |         |        | 1/30/03              | 1/30/12 | Common      | 5,907          | 1          | 5,907                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| <b>Options-Right</b>         |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy <sup>(8)</sup>        |            |               |               |                  | ┸       |        |                      |         |             |                |            |                          |                |                       |
| Employee                     | \$25.4200  |               |               |                  |         |        | 2/19/04              |         | Common      | 5,426          |            | 5,426                    | D              |                       |
| Stock                        |            |               |               |                  |         |        |                      |         | Stock       |                |            |                          |                |                       |
| <b>Options-Right</b>         |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| to Buy <u><sup>(9)</sup></u> |            |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |
| Evalenction                  | f D        |               |               |                  |         |        |                      |         |             |                |            |                          |                |                       |

Explanation of Responses:

<sup>(1)</sup> Between February 1, 2003 and March 12, 2003, the Reporting Person acquired 165 shares of DRE's common stock under the DRE 401(K) plan.

<sup>(2)</sup> The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/25/00.

<sup>(3)</sup> The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/29/02.

<sup>(4)</sup> The Stock Options vested annually at a rate of 20% per year and were fully vested on 1/28/03.

<sup>(5)</sup> The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/26/04.

<sup>(6)</sup> The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/25/05.

<sup>(7)</sup> The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/31/06.

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(8) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 1/30/07.

(9) The Stock Options vest annually at a rate of 20% per year and will be fully vested on 2/19/08.

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

March 14, 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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