DUKE REALTY CORP Form 8-K October 28, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): Ocotber 27, 2004

DUKE REALTY CORPORATION

(Exact name of registrant specified in its charter)

Indiana (State of Incorporation) 1-9044 (Commission File Number)

35-1740409 (IRS Employer Identification No.)

600 East 96th Street Suite 100 Indianapolis, IN 46240

(Address of principal executive offices, zip code)

Registrant s telephone number, including area code: (317) 808-6000

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 2.02 Results of Operations and Financial Condition

On October 27, 2004, Duke Realty Corporation issued a press release announcing its results of operations and financial condition for the three months ended September 30, 2004. This press release is attached hereto as Exhibit 99.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

DUKE REALTY CORPORATION

By: /s/ Matthew A. Cohoat

Matthew A. Cohoat

Executive Vice President and Chief Financial Officer

Dated: October 27, 2004