

DUKE REALTY CORP
Form 8-K/A
May 05, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K/A
(Amendment No. 1)

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934
Date of Report (Date of earliest event reported): April 29, 2015

DUKE REALTY CORPORATION
DUKE REALTY LIMITED PARTNERSHIP
(Exact name of registrant specified in its charter)

Duke Realty Corporation:

**Indiana
(State of
Formation)**

**1-9044
(Commission
File Number)**

**35-1740409
(IRS Employer
Identification No.)**

Duke Realty Limited Partnership:

**Indiana
(State of
Formation)**

**0-20625
(Commission
File Number)
600 East 96th Street**

**35-1898425
(IRS Employer
Identification No.)**

Suite 100

Indianapolis, IN 46240

(Address of principal executive offices, zip code)

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 4, 2015, Duke Realty Corporation, an Indiana corporation (the "Company"), and Duke Realty Limited Partnership, an Indiana limited partnership of which the Company is the sole general partner, filed a combined Current Report on Form 8-K (the "Original 8-K") to disclose, among other items, that Mr. James D. Bremner will step down from the position of President, Healthcare of the Company, effective June 30, 2015. This Current Report on Form 8-K/A (the "Amendment") is being filed solely to correct the following sentence included in the Original 8-K under Item 5.02, "Mr. Bremner has agreed to provide certain consulting services to the Company through BRE II, LLC, an Indiana limited liability company, of which Mr. Bremner is the sole member, during the period commencing on June 30, 2015 and ending on January 1, 2016, subject to earlier termination (the "Consulting Period"). This sentence is revised as follows, "Mr. Bremner has agreed to provide certain consulting services to the Company through BRE II, LLC, an Indiana limited liability company, of which Mr. Bremner is the sole member, during the period commencing on July 1, 2015 and ending on June 30, 2016 (the "Consulting Period"). Except as described herein, this Amendment does not modify or update any other information contained in the Original 8-K.

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/ ANN C. DEE
Ann C. Dee
Executive Vice President, General
Counsel and Corporate Secretary

**DUKE REALTY LIMITED
PARTNERSHIP**

By: Duke Realty Corporation, its general
partner

By: /s/ ANN C. DEE
Ann C. Dee
Executive Vice President, General
Counsel and Corporate Secretary

Dated: May 5, 2015