

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: MODINE MANUFACTURING COMPANY
Company ID: 0706130
State of origin: Wisconsin
Formation date: 5/27/2008 12:00:00 AM
date filed: 6/15/2009 12:04:26 PM
Fee: \$15.00

Principal Office

1500 DEKOVEN AVE.
RACINE, WI 53403

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Bradley C. Richardson	1500 DeKoven Ave., Racine, WI 53403
President	Thomas A. Burke	1500 DeKoven Ave., Racine, WI 53403
Secretary	Margaret C. Kelsey	1500 DeKoven Ave., Racine, WI 53403
Vice President	Klaus A. Feldmann	Arthur-B.-Modine Strasse 1 D-70794 Filderstadt-Bonlanden Germany
Vice President	Thomas F. Marry	1500 DeKoven Ave., Racine, WI 53403
Vice President	Scott L. Bowser	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Charles P. Cooley	The Lubrizol Corp., 29400 Lakeland Blvd., Wickliffe, OH 44092
Director	Frank P. Incropera	University of Notre Dame, 361 Fitzpatrick Hall, Notre Dame, IN 46556
Director	Frank W. Jones	6740 No. St. Andrews Dr., Tucson, AZ 85718
Director	Dennis J. Kuester	M&I Corp., 770 N. Water St., Milwaukee, WI 53202
Director	Vincent L. Martin	2601 W. Cedar Lane, Milwaukee, WI 53217
Director	Gary L. Neale	38100 RCR 179 Steamboat Springs, CO 80487
Director	Marsha C. Williams	Orbitz Worldwide, 500 W. Madison, Ste 1000, Chicago, IL 60661
Director	Michael T. Yonker	447 Golden Eye Dr., Boca Grande, FL 33921
Director	Thomas A. Burke	1500 DeKoven Ave., Racine, WI 53403
Director	Bradley C. Richardson	1500 DeKoven Ave., Racine, WI 53403

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Signatures

Signature

Title

Margaret C. Kelsey

VP - Corporate Development, General Counsel & Secretary

