

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0706130
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MODINE MANUFACTURING COMPANY
Company ID: 0706130
State of origin: Wisconsin
Formation date: 5/27/2008 12:00:00 AM
Date filed: 6/15/2011 1:31:47 PM
Fee: \$15.00

Principal Office

1500 DEKOVEN AVE.
RACINE, WI 53403

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael B. Lucareli	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	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	1500 DeKoven Ave., Racine, WI 53403
Director	Frank P. Incropera	1500 DeKoven Ave., Racine, WI 53403
Director	Frank W. Jones	1500 DeKoven Ave., Racine, WI 53403
Director	Dennis J. Kuester	1500 DeKoven Ave., Racine, WI 53403
Director	Vincent L. Martin	1500 DeKoven Ave., Racine, WI 53403
Director	Gary L. Neale	1500 DeKoven Ave., Racine, WI 53403
Director	Marsha C. Williams	1500 DeKoven Ave., Racine, WI 53403
Director	Michael T. Yonker	1500 DeKoven Ave., Racine, WI 53403
Director	Thomas A. Burke	1500 DeKoven Ave., Racine, WI 53403
Director	David J. Anderson	1500 DeKoven Ave., Racine, WI 53403
Director	Larry O. Moore	1500 DeKoven Ave., Racine, WI 53403
Director	Christopher W. Patterson	1500 DeKoven Ave., Racine, WI 53403

Signatures

Signature	Margaret C. Kelsey
Title	Secretary