

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0706130
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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
COO	Thomas F. Marry	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	Scott L. Bowser	1500 DeKoven Ave., Racine, WI 53403
Vice President	Holger Schwab	Arthur-B.-Modine-Strasse 1 D-70794 Filderstadt-Bonlanden Germany
Vice President	Scott D. Wollenberg	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Charles P. Cooley	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	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
Director	Suresh V. Garimella	1500 DeKoven Ave., Racine, WI 53403
Director	Mary L. Petrovich	1500 DeKoven Ave., Racine, WI 53403

Signatures

Signature	Margaret C. Kelsey
Title	Secretary