

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0706130
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2019 2:33:09 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: MODINE MANUFACTURING COMPANY
Company ID: 0706130
State of origin: Wisconsin
Formation date: 5/27/2008 12:00:00 AM
Date filed: 6/24/2019 2:33:09 PM
Fee: \$15.00

Principal Office

1500 DEKOVEN AVE.
RACINE, WI 53403

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Michael B. Lucareli	1500 DeKoven Ave., Racine, WI 53403
COO	Scott L. Bowser	1500 DeKoven Ave., Racine, WI 53403
President	Thomas A. Burke	1500 DeKoven Ave., Racine, WI 53403
Secretary	Sylvia A. Stein	1500 DeKoven Ave., Racine, WI 53403
Vice President	Joel T. Casterton	1500 DeKoven Ave., Racine, WI 53403
Vice President	Scott D. Wollenberg	1500 DeKoven Ave., Racine, WI 53403
Vice President	Matthew J. McBurney	1500 DeKoven Ave., Racine, WI 53403
Vice President	Scott A. Miller	1500 DeKoven Ave., Racine, WI 53403
Vice President	Dennis P. Appel	1500 DeKoven Ave., Racine, WI 53403
Vice President	Brian J. Agen	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Charles P. Cooley	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	Christine Y. Yan	1500 DeKoven Ave., Racine, WI 53403
Director	David G. Bills	1500 DeKoven Ave., Racine, WI 53403
Director	Eric D. Ashleman	1500 DeKoven Ave., Racine, WI 53403

Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

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Signature
Title

Sylvia A. Stein
Secretary

