

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0706130
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

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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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

CEO	Neil D. Brinker	1500 DeKoven Ave., Racine, WI 53403
CFO	Michael B. Lucareli	1500 DeKoven Ave., Racine, WI 53403
President	Eric S. McGinnis	1500 DeKoven Ave., Racine, WI 53403
President	Adrian I. Peace	1500 DeKoven Ave., Racine, WI 53403
Vice President	Brian J. Agen	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Marsha C. Williams	1500 DeKoven Ave., Racine, WI 53403
Director	Neil D. Brinker	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 J. Wilson	1500 DeKoven Ave., Racine, WI 53403
Director	Eric D. Ashleman	1500 DeKoven Ave., Racine, WI 53403
Director	Katherine C. Harper	1500 DeKoven Ave., Racine, WI 53403
Director	William A. Wulfsohn	1500 DeKoven Ave., Racine, WI 53403

Signatures

Signature	Michael B Lucareli
Title	CFO