

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MODINE CLIMATE SYSTEMS INC.
Company ID 0346339.09.99997
Date Filed 6/5/2007 11:44:35 AM
Fee \$15.00

Principal Office

551 TAPP RD.
HARRODSBURG, KY 40330

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	D B Rayburn	1500 DeKoven Ave. Racine, WI 53403
Secretary	D R Zakos	1500 DeKoven Ave. Racine, WI 53403
Treasurer	B. C. Richardson	1500 DeKoven Ave. Racine, WI 53403
Vice President	C. R. Katzfey	1500 DeKoven Ave. Racine, WI 53403

Directors

Director	D B Rayburn	1500 DeKoven Ave. Racine, WI 53403
Director	C. R Katzfey	1500 DeKoven Ave. Racine, WI 53403
Director	B. C. Richardson	1500 DeKoven Ave. Racine, WI 53403

Signatures

Signature D. R. Zakos
Title Secretary