Edgar Filing: MODINE MANUFACTURING CO - Form 4

MODINE M Form 4 January 18, 2	IANUFACTUR 2005	ING CO									
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FORM 4 UNITED STATES SECU Wa Check this box if no longer subject to Section 16. Form 4 or				RITIES A shington,			NGE C	COMMISSION	OMB Number:	3235-0287	
				IGES IN SECUR		NERSHIP OF	Expires: January 3 200 Estimated average burden hours per response 0				
Form 5 obligatio may com <i>See</i> Instr 1(b).	tinue. Section 1	7(a) of the	Public U		ling Cor	npan	y Act of	e Act of 1934, f 1935 or Section 40	·		
(Print or Type]	Responses)										
Ν			Symbol	r Name and NE MANU			C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction(Month/Day/Year)01/16/2005					Director 10% Owner X Officer (give title Other (specify below) VP, Chief Technology Officer			
	(Street)			endment, Da nth/Day/Year	-	1		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Own								
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Executio any	med n Date, if Day/Year)	3. Transactio Code (Instr. 8) Code V	(Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Modine common stock	01/16/2005			F	197 <u>(1)</u>		\$ 31.35	17,175.526	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title Derivat Securit <u>i</u> (Instr. 3	tive y	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	ss Relationships							
F	Director	10% Owner	Officer	Other				
DEVUONO ANTHONY C			VP, Chief Technology Officer					
Signatures								

<u>iy</u>i

/s/D. R. Zakos, Attorney-in-Fact for A. C. DeVuono

**Signature of Reporting Person

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Shares disposed of in private transaction to issuer to cover tax withholding.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

01/18/2005

Date