

MODINE MANUFACTURING CO  
Form 8-K  
July 20, 2005

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM 8-K**  
**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act  
of 1934**

Date of Report (Date of earliest event reported):

**July 20, 2005**

**Modine Manufacturing Company**

Exact name of registrant as specified in its charter

|  |                        |                                       |
|--|------------------------|---------------------------------------|
| <b>Wisconsin</b>                             | <b>1-1373</b>          | <b>39-0482000</b>                     |
| State or other jurisdiction of incorporation | Commission File Number | I.R.S. Employer Identification Number |

|   |              |
|---|--------------|
| <b>1500 DeKoven Avenue, Racine, Wisconsin</b> | <b>53403</b> |
| Address of principal executive offices        | Zip Code     |

|   |                       |
|---|-----------------------|
| Registrant s telephone number, including area code: | <b>(262) 636-1200</b> |
|---|-----------------------|

Check the appropriate below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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**ITEM 8.01. Other Events.**

**ITEM 9.01. Exhibits**

**SIGNATURE**

**Exhibit Index**

EX-99 Press release dated July 20, 2005.

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**INFORMATION TO BE INCLUDED IN THE REPORT**

**Item 8.01. Other Events.**

On July 20, 2005, the Modine Board of Directors declared a quarterly dividend. A copy of the Company's news release relating to that declaration is attached hereto as Exhibit 99.

**Item 9.01. Exhibits.**

Exhibit 99

Press Release

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

|                                       |
|---------------------------------------|
| <b>Modine Manufacturing Company</b>   |
|                                       |
|                                       |
| By: /s/ D. B. Rayburn                 |
| D. B. Rayburn                         |
| President and Chief Executive Officer |
|                                       |
|                                       |
|                                       |
|                                       |

Date: July 20, 2005

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**EXHIBIT INDEX**

**Exhibit Number**

Exhibit 99

**Description**

Modine Manufacturing Company 's press release dated July 20, 2005 announcing a quarterly dividend.