## Edgar Filing: MODINE MANUFACTURING CO - Form 4

Form 4	MANUFACTURI	NG CO									
August 11, FORM	VI 4 UNITED	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section								PPROVAL 3235-0287	
Check t if no lo subject Section Form 4 Form 5 obligati may co <i>See</i> Inst 1(b).	nger to 16. or Filed pu tons ntinue.									Number: January 31, Expires: 2005 Estimated average burden hours per response 0.5	
(Print or Type	e Responses)										
1. Name and Address of Reporting Person <u>*</u> HARPER CARLTON C			2. Issuer Name <b>and</b> Ticker or Trading Symbol MODINE MANUFACTURING CO [MOD]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(Last) (First) (Middle)			of Earliest 7 Day/Year) 2005	Fransactio	n		Director 10% Owner X Officer (give title Other (specify below) Chief Information Officer			
		4. If Amendment, Date Original Filed(Month/Day/Year)					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)	Tab	ole I - Non-	Derivativ	e Seci	urities Acqu	uired, Disposed of	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	Code (Instr. 8)	omr Dispo (Instr. 3,	sed of 4 and (A) or	5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Modine common stock	08/10/2005			Code V M	Amount 3,800	(D) A	Price \$ 24.4056	0	D		
Modine common stock	08/10/2005			S	3,800	D	\$ 35.5	25,373.591 (1)	D		

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

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number onof Derivat Securities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5)	ve Expiration D (Month/Day,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee stock option	\$ 24.4056	08/10/2005		М	3,80	0 01/20/200	0 01/20/2010	Modine common stock	3,800	

## **Reporting Owners**

Reporting Owner Name / Address			Relationships		
	Director	10% Owner	Officer	Other	
HARPER CARLTON C					
			Chief Information Officer		
Olamature a					
Signatures					
/s/D. R. Zakos, Attorney-in-Fac Harper	et for C. C	С.	08/11/2005		
<u>**</u> Signature of Reporting Per	son		Date		

## **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).
- This total includes 1,363.9502 units of Modine common stock indirectly held in the Registrant's Modine 401(k) Retirement Plan account,
   (1) 761.4411 units of Modine common stock indirectly held in the Registrant's Modine Deferred Compensation Plan account and 872.0510

units of Modine common stock indirectly held in the Registrant's Modine Stock Fund account.

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.