



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 111594		2. Exact name of the Corporation Modine Manufacturing Company			
3. Principal office address 1500 DeKoven Ave.		City Racine		State WI	Zip 53403
4. Business Phone No. 262-636-1200		5. State of Incorporation Wisconsin			
6. Brief description of the character of business conducted in Rhode Island Manufacture and sale of heat transfer products					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Thomas A. Burke			Vice-President Name Thomas F. Marry		
Street Address 1500 DeKoven Ave.			Street Address 1500 DeKoven Ave.		
City Racine	State WI	Zip 53403	City Racine	State WI	Zip 53403
Secretary Name Margaret C. Kelsey			Treasurer Name Kathleen T. Powers		
Street Address 1500 DeKoven Ave.			Street Address 1500 DeKoven Ave.		
City Racine	State WI	Zip 53403	City Racine	State WI	Zip 53403
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name David J. Anderson			Director Name Thomas A. Burke		
Street Address 1500 DeKoven Ave.			Street Address 1500 DeKoven Ave.		
City Racine	State WI	Zip 53403	City Racine	State WI	Zip 53403
Director Name Charles P. Cooley			Director Name Suresh V. Garimella		
Street Address 1500 DeKoven Ave.			Street Address 1500 DeKoven Ave.		
City Racine	State WI	Zip 53403	City Racine	State WI	Zip 53403
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			47,814,703	CWP	\$0.63

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 25 2013

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

02/22/2013

Signature of Authorized Representative

Date

Margaret C. Kelsey, Secretary

Print or Type Name of Authorized Representative

By MCK
CR # 1160018300

MODINE MANUFACTURING COMPANY

OFFICERS – 2013

<u>Title</u>	<u>Name, Address</u>
President and Chief Executive Officer	Thomas A. Burke 1500 DeKoven Ave., Racine, WI 53403
Executive Vice President and Chief Operating Officer	Thomas F. Marry 1500 DeKoven Avenue, Racine, WI 53403
Vice President, Finance and Chief Financial Officer	Michael B. Lucareli 1500 DeKoven Ave., Racine, WI 53403
Vice President, General Counsel and Secretary	Margaret C. Kelsey 1500 DeKoven Ave., Racine, WI 53403
Regional Vice President – Europe	Holger Schwab Arthur-B.-Modine-Strasse 1 D-70794 Filderstadt-Bonlanden Germany
Regional Vice President - Asia	Scott L. Bowser 1500 DeKoven Ave., Racine, WI 53403
Regional Vice President – North America and Chief Technology Officer	Scott D. Wollenberg 1500 DeKoven Avenue, Racine, WI 53403
Vice President, Commercial Products Group	Matthew J. McBurney 1500 DeKoven Avenue, Racine, WI 53403
Vice President, Treasurer and Investor Relations	Kathleen T. Powers 1500 DeKoven Avenue, Racine, WI 53403

FILED

FEB 25 2013

By *MME*
JD # 111594

MODINE MANUFACTURING COMPANY

DIRECTORS – 2013

Name	Address
David J. Anderson	1500 DeKoven Ave., Racine, WI 53403
Thomas A. Burke	1500 DeKoven Ave., Racine, WI 53403
Charles P. Cooley	1500 DeKoven Ave., Racine, WI 53403
Suresh V. Garimella	1500 DeKoven Ave., Racine, WI 53403
Larry O. Moore	1500 DeKoven Ave., Racine, WI 53403
Gary L. Neale	1500 DeKoven Ave., Racine, WI 53403
Christopher W. Patterson	1500 DeKoven Ave., Racine, WI 53403
Mary L. Petrovich	1500 DeKoven Ave., Racine, WI 53403
Marsha C. Williams	1500 DeKoven Ave., Racine, WI 53403

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FEB 25 2013

By

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JD # 111594