



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000111594

2. Name of Corporation MODINE MANUFACTURING COMPANY

3. Street Address Principal Business Office:

No. and Street: 1500 DEKOVEN AVENUE

City or Town: RACINE

State: WI Zip: 53403-2552 Country: USA

4. Business Phone No.

262-636-1200

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF HEAT TRANSFER PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS A BURKE	1500 DEKOVEN AVE. RACINE, WI 53403 USA
TREASURER	KATHLEEN T. POWERS	1500 DEKOVEN AVE. RACINE, WI 53403 USA
SECRETARY	MARGARET C. KELSEY	1500 DEKOVEN AVE. RACINE, WI 53403 USA
CFO	MICHAEL B. LUCARELI	1500 DEKOVEN AVE. RACINE, WI 53403 USA
VICE PRESIDENT	THOMAS F. MARRY	1500 DEKOVEN AVE.

		RACINE, WI 53403 USA
VICE PRESIDENT	SCOTT L. BOWSER	1500 DEKOVEN AVE. RACINE, WI 53403 USA
VICE PRESIDENT	SCOTT D. WOLLENBERG	1500 DEKOVEN AVE. RACINE, WI 53403 USA
VICE PRESIDENT	MATTHEW J. MCBURNEY	1500 DEKOVEN AVE. RACINE, WI 53403 USA
VICE PRESIDENT	HOLGER SCHWAB	ARTHUR-B.-MODINE STRASSE 1 FILDERSTADT-BONLANDEN, D-70794 DEU
VICE PRESIDENT	RALF BECK	ARTHUR-B.-MODINE STRASSE 1 FILDERSTADT-BONLANDEN, D-70794 DEU
VICE PRESIDENT	BRIAN J. AGEN	1500 DEKOVEN AVE. RACINE, WI 53403 USA
VICE PRESIDENT	MARK D. HUDSON	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	CHRISTINE Y. YAN	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	DAVID J. ANDERSON	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	THOMAS A. BURKE	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	CHARLES P. COOLEY	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	SURESH V. GARIMELLA	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	LARRY O. MOORE	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	CHRISTOPHER W. PATTERSON	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	MARSHA C. WILLIAMS	1500 DEKOVEN AVE. RACINE, WI 53403 USA
DIRECTOR	DAVID G. BILLS	1500 DEKOVEN AVE. RACINE, WI 53403 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.6250	80,000,000.00	48609215
PWP		\$0.0250	16,000,000.00	0

9. 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.

Signed this 25 Day of February, 2015 at 2:10:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARGARET C. KELSEY
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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