



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 111594		2. Name of Corporation MODINE MANUFACTURING COMPANY			
3. Street Address Principal Business Office 1500 DeKoven Avenue			City Racine	State WI	Zip 53403
4. Business Phone No. 262-636-1233		5. State of Incorporation WISCONSIN			6. SIC Code 336300
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF HEAT TRANSFER PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name D.B. Rayburn			Vice President Name		
Street Address 1500 DeKoven Avenue			Street Address		
City Racine	State WI	Zip 53403	City	State	Zip
Secretary Name D.R. Zakos			Treasurer Name D.B. Spiewak		
Street Address 1500 DeKoven Avenue			Street Address 1500 DeKoven Avenue		
City Racine	State WI	Zip 53403	City Racine	State WI	Zip 53403
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name R.J. Doyle			Director Name F.P. Incropera		
Street Address 27599 Riverbank Drive			Street Address 16328 Cypress Court		
City Bonita Springs	State FL	Zip 34134	City Granger	State IN	Zip 46530
Director Name D.B. Rayburn			Director Name F.W. Jones		
Street Address 3301 Michigan Blvd.			Street Address 6740 No. Saint Andrews Drive		
City Racine	State WI	Zip 53403	City Tucson	State AZ	Zip 85718
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
80,000,000	COMM \$0.625 PAR VALUE, 16,000,000 PUF \$0.025 PAR VALUE		34,742,389	Common	\$0.625

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*111594\*

File Date 2-15-05  
Check No. 1160016215  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/11/05  
Signature of Officer Date  
D.R. Zakos  
Print or Type Name of Officer  
Secretary  
Title of Officer

**MODINE MANUFACTURING COMPANY**

**OFFICERS - 2005**

<u>Title</u>	<u>Name, Address</u>
President and Chief Executive Officer	D. B. Rayburn 1500 DeKoven Ave., Racine, WI 53403
Vice President, General Counsel and Secretary	D. R. Zakos 1500 DeKoven Ave., Racine, WI 53403
Vice President, Finance and Chief Financial Officer	B. C. Richardson 1500 DeKoven Ave., Racine, WI 53403
Vice President - Human Resources	R. L. Hetrick 1500 DeKoven Ave., Racine, WI 53403
Vice President and Chief Technology Officer	A. C. DeVuono 1500 DeKoven Ave., Racine, WI 53403
Group Vice President - Europe	K. A. Feldmann Echterdinger Strasse 57, D-70794 Filderstadt (Bernhausen) Germany
Group Vice President	C. R. Katzfey 1500 DeKoven Ave., Racine, WI 53403
Group Vice President	J. R. Rulseh 1500 DeKoven Ave., Racine, WI 53403
Treasurer	D. B. Spiewak 1500 DeKoven Ave., Racine, WI 53403
Corporate Controller	R. S. Bullmore 1500 DeKoven Ave., Racine, WI 53403
Environmental, Health and Safety Officer	G. A. Fahl 1500 DeKoven Ave., Racine, WI 53403
Chief Information Officer	C. C. Harper 1500 DeKoven Ave., Racine, WI 53403
Senior Counsel and Assistant Secretary	M. C. Kelsey 1500 DeKoven Ave., Racine, WI 53403



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>111594</b>		2. Name of Corporation <b>MODINE MANUFACTURING COMPANY</b>			
3. Street Address Principal Business Office <b>1500 DeKoven Avenue</b>			City <b>Racine</b>	State <b>WI</b>	Zip <b>53403</b>
4. Business Phone No <b>1-262-631-7720</b>		5. State of Incorporation <b>WISCONSIN</b>			6. SIC Code <b>336300</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>MANUFACTURE AND SALE OF HEAT TRANSFER PRODUCTS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>D. B. Rayburn</b>			Vice President Name		
Street Address <b>1500 DeKoven Avenue</b>			Street Address		
City <b>Racine</b>	State <b>WI</b>	Zip <b>53403</b>	City	State	Zip
Secretary Name <b>D. R. Zakos</b>			Treasurer Name <b>D. B. Spiewak</b>		
Street Address <b>1500 DeKoven Avenue</b>			Street Address <b>1500 DeKoven Avenue</b>		
City <b>Racine</b>	State <b>WI</b>	Zip <b>53403</b>	City <b>Racine</b>	State <b>WI</b>	Zip <b>53403</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>R. J. Doyle</b>			Director Name <b>F. P. Incropera</b>		
Street Address <b>27599 Riverbank Drive</b>			Street Address <b>16328 Cypress Court</b>		
City <b>Bonita Springs,</b>	State <b>FL</b>	Zip <b>34134</b>	City <b>Granger</b>	State <b>IN</b>	Zip <b>46530</b>
Director Name <b>D. B. Rayburn</b>			Director Name <b>F. W. Jones</b>		
Street Address <b>3301 Michigan Blvd.</b>			Street Address <b>6740 No. Saint Andrews Drive</b>		
City <b>Racine</b>	State <b>WI</b>	Zip <b>53402</b>	City <b>Tucson</b>	State <b>AZ</b>	Zip <b>85718</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>80,000,000 COMM \$0.625 PAR VALUE, 16,000,000 PREF \$0.025 PAR VALUE</b>			<b>33,828,845</b>	<b>Common</b>	<b>\$0.625</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 1 5 9 4 \*

File Date 4/15/04  
Check No. 1160019647  
By: WS  
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer [Signature] Date 2/18/04  
**D. R. Zakos**  
Print or Type Name of Officer  
Secretary  
Title of Officer

## MODINE MANUFACTURING COMPANY

### OFFICERS - 2004

<u>Title</u>	<u>Name, Address</u>
President and Chief Executive Officer	D. B. Rayburn 1500 DeKoven Ave., Racine, WI 53403
Vice President, General Counsel and Secretary	D. R. Zakos 1500 DeKoven Ave., Racine, WI 53403
Vice President, Finance and Chief Financial Officer	B. C. Richardson 1500 DeKoven Ave., Racine, WI 53403
Vice President - Human Resources	R. L. Hetrick 1500 DeKoven Ave., Racine, WI 53403
Vice President - Administration	R. W. Possehl 1500 DeKoven Ave., Racine, WI 53403
Vice President and Chief Technology Officer	A. C. DeVuono 1500 DeKoven Ave., Racine, WI 53403
Group Vice President - Europe	K. A. Feldmann Echterdinger Strasse 57, D-70794 Filderstadt (Bernhausen) Germany
Group Vice President	C. R. Katzfey 1500 DeKoven Ave., Racine, WI 53403
Group Vice President	J. R. Rulseh 1500 DeKoven Ave., Racine, WI 53403
Treasurer	D. B. Spiewak 1500 DeKoven Ave., Racine, WI 53403
Corporate Controller	R. S. Bullmore 1500 DeKoven Ave., Racine, WI 53403
Environmental, Health and Safety Officer	G. A. Fahl 1500 DeKoven Ave., Racine, WI 53403
Chief Information Officer	C. C. Harper 1500 DeKoven Ave., Racine, WI 53403
Senior Counsel and Assistant Secretary	M. C. Kelsey 1500 DeKoven Ave., Racine, WI 53403



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **111594** 2. Name of Corporation **MODINE MANUFACTURING COMPANY**  
3. Street Address Principal Business Office **1500 DeKoven Avenue** City **Racine** State **WI** Zip **53403**  
4. Business Phone No **262-636-1200** 5. State of Incorporation **WISCONSIN** 6. SIC Code **336300**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Automotive**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>D.B. Rayburn</b> Street Address <b>1500 DeKoven Avenue</b> City <b>Racine</b> State <b>WI</b> Zip <b>53403</b>	Vice President Name  Street Address  City State Zip
Secretary Name <b>D.R. Zakos</b> Street Address <b>1500 DeKoven Avenue</b> City <b>Racine</b> State <b>WI</b> Zip <b>53403</b>	Treasurer Name <b>D.B. Spiewak</b> Street Address <b>1500 DeKoven Avenue</b> City <b>Racine</b> State <b>WI</b> Zip <b>53403</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>R.J. Doyle</b> Street Address <b>27599 Riverbank Drive</b> City <b>Bonita Springs.</b> State <b>FL</b> Zip <b>34134</b>	Director Name <b>F.P. Incropera</b> Street Address <b>16328 Cypress Court</b> City <b>Granger</b> State <b>IN</b> Zip <b>46530</b>
Director Name <b>D.R. Johnson</b> Street Address <b>5602 5-Mile Road</b> City <b>Racine</b> State <b>WI</b> Zip <b>53402</b>	Director Name <b>F.W. Jones</b> Street Address <b>6740 No. Saint Andrews Drive</b> City <b>Tucson</b> State <b>AZ</b> Zip <b>85718</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>96,000,000</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>33,033,916</b>	<b>Common</b>	<b>\$0.625</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 1 5 9 4 \*

File Date: 2/3/03

Check No.: 1160012541

By: SK

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer D.R. Zakos Date 1/31/03

Print or Type Name of Officer D.R. Zakos

Title of Officer Secretary



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 111594 2. Name of Corporation MODINE MANUFACTURING COMPANY  
3. Street Address Principal Business Office 1500 DeKoven Avenue City Racine State WI Zip 53403  
4. Business Phone No. 262-636-1200 5. State of Incorporation WISCONSIN 6. SIC Code 336300  
7. Brief Description of the Character of Business Conducted in Rhode Island

Automotive

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name D. R. Johnson Street Address 1500 DeKoven Avenue City Racine State WI Zip 53403	Vice President Name D. B. Rayburn Street Address 1500 DeKoven Avenue City Racine State WI Zip 53403
Secretary Name D. R. Zakos Street Address 1500 DeKoven Avenue City Racine State WI Zip 53403	Treasurer Name D. B. Spiewak Street Address 1500 DeKoven Avenue City Racine State WI Zip 53403

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name R. J. Doyle Street Address 27599 Riverbank Drive City Bonita Springs, FL State FL Zip 34134	Director Name F. P. Incropera Street Address 16328 Cypress Court City Granger State IN Zip 46530
Director Name D. R. Johnson Street Address 5602 Five Mile Road City Racine State WI Zip 53402	Director Name F. W. Jones Street Address 6740 No. Saint Andrews Drive City Tucson State AZ Zip 85718

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	96,000,000		

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	33,355,631	Common	\$0.625

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 1 5 9 4 \*

File Date: 2/21/02  
Check No.: 1140010504  
By: [Signature]

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.

[Signature]  
Signature of Officer \_\_\_\_\_ Date 2/18/02  
D. R. Zakos  
Print or Type Name of Officer

Secretary  
Title of Officer

---

MODINE MANUFACTURING COMPANY

OFFICERS

<u>Title</u>	<u>Name, Address</u>
President and Chief Executive Officer	D. R. Johnson 1500 DeKoven Ave., Racine, WI 53403
Executive Vice President - Operations	D. B. Rayburn 1500 DeKoven Ave., Racine, WI 53403
Vice President, General Counsel and Secretary	D. R. Zakos 1500 DeKoven Ave., Racine, WI 53403
Senior Vice President, and Chief Financial Officer	E. T. Thomas 1500 DeKoven Ave., Racine, WI 53403
Vice President - Human Resources	R. L. Hetrick 1500 DeKoven Ave., Racine, WI 53403
Vice President - Administration	R. W. Possehl 1500 DeKoven Ave., Racine, WI 53403
Vice President and Chief Technology Officer	A. C. DeVuono 1500 DeKoven Ave., Racine, WI 53403
Group Vice President - Europe	K. A. Feldmann Echterdinger Strasse 57, D-70794 Filderstadt (Bernhausen) Germany
Group Vice President	C. R. Katzfey 1500 DeKoven Ave., Racine, WI 53403
Group Vice President	J. R. Rulseh 1500 DeKoven Ave., Racine, WI 53403
Treasurer	D. B. Spiewak 1500 DeKoven Ave., Racine, WI 53403
Corporate Controller	R. S. Bullmore 1500 DeKoven Ave., Racine, WI 53403
Environmental Compliance Officer	G. A. Fahl 1500 DeKoven Ave., Racine, WI 53403
Chief Information Officer	C. C. Harper 1500 DeKoven Ave., Racine, WI 53403

MODINE MANUFACTURING COMPANY

DIRECTORS

Name	Address
R. J. Doyle	27599 Riverbank Drive, Bonita Springs, FL 34134
F. P. Incropera	16328 Cypress Court, Granger, IN 46530
D. R. Johnson	5602 Five Mile Road, Racine, WI 53402
F. W. Jones	6740 No. St. Andrews Drive, Tucson, AZ 85718
D. J. Kuester	777 N Prospect Ave. - Unit 403, Milwaukee WI 53202
V. L. Martin	2601 West Cedar Lane, Milwaukee, WI 53217-1138
G. L. Neale	84 West Road, Dunes Acres, IN 46304
M. C. Williams	2156 W Concord Place, Chicago, IL 60647
M. T. Yonker	P.O. Box 1193, 447 Golden Eye Dr. Boca Grande, FL 33921



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **111594** 2. Name of Corporation **MODINE MANUFACTURING COMPANY**  
 3. Street Address Principal Business Office City State Zip  
**1500 DeKoven Avenue Racine WI 53403**  
 4. Business Phone No. **262/636-1200** 5. State of Incorporation **WISCONSIN** 6. SIC Code  
 7. Brief Description of the Character of Business Conducted in Rhode Island

**Automotive**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>D. R. Johnson</b> Street Address <b>1500 DeKoven Avenue</b> City State Zip <b>Racine WI 53403</b>	Vice President Name <b>D. B. Rayburn</b> Street Address <b>1500 DeKoven Avenue</b> City State Zip <b>Racine WI 53403</b>
Secretary Name <b>W. E. Pavlick</b> Street Address <b>1500 DeKoven Avenue</b> City State Zip <b>Racine WI 53403</b>	Treasurer Name <b>D. B. Spiewak</b> Street Address <b>1500 DeKoven Avenue</b> City State Zip <b>Racine WI 53403</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>R. J. Doyle</b> Street Address <b>4296 Sanctuary Way</b> City State Zip <b>Bonita Springs FL 34134</b>	Director Name <b>F. P. Incropera</b> Street Address <b>113 D Remington Ct. N.</b> City State Zip <b>Mishawaka IN 46545</b>
Director Name <b>D. R. Johnson</b> Street Address <b>5602 Five Mile Road</b> City State Zip <b>Racine WI 53402</b>	Director Name <b>F. W. Jones</b> Street Address <b>6740 No. St. Andres Drive</b> City State Zip <b>Tucson AZ 85718</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>96,000,000</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>30,342,164</b>	<b>Common</b>	<b>\$0.625</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 1 5 9 4 \*

File Date: 2/5/01  
 Check No.: 1160008521  
 By: KCB

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.

W. E. Pavlick 2/02/01  
 Signature of Officer Date

W. E. Pavlick  
 Print or Type Name of Officer

Secretary  
 Title of Officer

MODINE MANUFACTURING COMPANY

OFFICERS

<u>Title</u>	<u>Name, Address</u>
President and Chief Executive Officer	D. R. Johnson 1500 DeKoven Ave., Racine, WI 53403
Executive Vice President - Operations	D. B. Rayburn 1500 DeKoven Ave., Racine, WI 53403
Senior Vice President, General Counsel and Secretary	W. E. Pavlick 1500 DeKoven Ave., Racine, WI 53403
Senior Vice President, and Chief Financial Officer	E. T. Thomas 1500 DeKoven Ave., Racine, WI 53403
Vice President - Human Resources	R. L. Hetrick 1500 DeKoven Ave., Racine, WI 53403
Vice President - Administration	R. W. Possehl 1500 DeKoven Ave., Racine, WI 53403
Vice President - Technical Services	A. C. DeVuono 1500 DeKoven Ave., Racine, WI 53403
Group Vice President - Europe	K. A. Feldmann Echterdinger Strasse 57, D-70794 Filderstadt (Bernhausen) Germany
Group Vice President	C. R. Katzfey 1500 DeKoven Ave., Racine, WI 53403
Treasurer	D. B. Spiewak 1500 DeKoven Ave., Racine, WI 53403
Corporate Controller	R. S. Bullmore 1500 DeKoven Ave., Racine, WI 53403
Environmental, Health, and Safety Officer	G. A. Fahl 1500 DeKoven Ave., Racine, WI 53403
Chief Information Officer	C. C. Harper 1500 DeKoven Ave., Racine, WI 53403
Assistant Secretary and Associate General Counsel	D. R. Zakos 1500 DeKoven Ave., Racine, WI 53403

MODINE MANUFACTURING COMPANY

DIRECTORS

Name	Address
R. J. Doyle	4296 Sanctuary Way, Bonita Springs, FL 34134
F. P. Incropera	113 D Remington Ct. N, Mishawaka, IN 46545
D. R. Johnson	5602 Five Mile Road, Racine, WI 53402
F. W. Jones	6740 No. St. Andrews Drive, Tucson, AZ 85718
D. J. Kuester	2828 West Range Line Court, Mequon, WI 53092
V. L. Martin	2601 West Cedar Lane, Milwaukee, WI 53217-1138
G. L. Neale	84 West Road, Dunes Acres, IN 46304
M. C. Williams	2156 W Concord Place, Chicago, IL 60647
M. T. Yonker	1266 Loch Lane, Lake Forest, IL 60045