MODINE MANUFACTURING CO

Form 4 January 10, 2003

FORM 4

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

1(b).

UNITED STATES SECURITIES AND **EXCHANGE COMMISSION**

Washington, DC 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB

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(Print or Type Responses)					
1. Name and Address of Reporting Person*	2. Issuer Name and Ticke	6. Relationship of Reporting to Issuer (Check all application)			
	Modine Manufacturii	Directdi0% Owner			
De Vuono, A. C.		X Office Other (specify (give below) title below)			
			Vice President and Chief Officer		
(Last) (First) (Middle)	3. I.R.S. Identification Number of Reporting	4. Statement for Month/Day/Year			
Modine Manufacturing Company	Person, if an entity (Voluntary)	1/06/03	7. Individual or Joint/Group (Check Applicable Line)		
1500 DeKoven Avenue	193-40-0062	5. If Amendment, Date of Original (Month/Day/Year)	Form filed by One Re Person		
(Street) Racine WI 53403]		Form filed by More th Reporting Person		
(City) (State) (Zip)	Table I — Non-Deri	vative Securities Acquired	l, Disposed of, or Beneficiall		
1. Title of Security (Instr. 3)	2. Trans- action Deemed Execution Date, if	3. Trans4. Securities Acquaction(A) Code or Disposed of (Instr.8)(Instr. 3, 4 and 5	of ship (D) Securities m:		

Eugai Filling.	INIODINE INIA	NUFACIO	ning (JO - FOIIII 4	ŀ			
	(Month/ Day/ Year)	any (Month/ Day/ Year)	Code V	Amount	(A) or (D)	Price	Fol Rej	ned(D) or lowlindirect port(Ed) insaction(s) (Instr. 4) str.
Common Stock, \$0.625 Par	1/6/03		A	4,000	A	-0-		
	(1)		J (1)	45.8680	A	(1)		
	(2)		J(2)	171.4930	A	(2)		
	(3)		J(3)	308.3108	A 6,9	85.49 3 4	4)(5)(6)	D
(1)								
from 4/1/02 thru 1/06/03 at prices ranging components. (4) Includes 2,624.4562 shares owned thrust (5) Includes 1,520.3530 Units owned thrust cash components. (6) Includes 1,340.6842 Units owned thrust cash components.	ru the ESOP. I the Modine	401(k) Retii	rement	Plan. Each 1	Unit c	onsists of	Modi	ne common
Reminder: Report on a separate line for each	ch class of sec	urities henef	icially o	wned directl	v or ir	directly		
* If the form is filed by more than one repo			on 4(b)(Per to t info con in t req	1	spond of not		SEC	(Over) C 1474 (9-02)

FORM 4 (continued)	Table II — Derivative Securities Acquired, Disposed of, or Beneficial (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)			5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pridof Decative Security (In 5)
				Code	V	(A)	(D)	Date Exer- cisable	Expira- tion Date	Title	Amount or Number of Shares	
Options with tandem tax withholding rights	\$25.25	1/15/97		A		5,000		1/15/ 1997	1/15/ 2007	Common Stock	5,000	
Options with tandem tax withholding rights	\$33.9375	1/21/98		A		7,500		1/21/ 1998	1/21/ 2008	Common Stock	7,500	
Options with tandem tax withholding rights	\$33.25	1/20/99		A		7,500		1/20/ 1999	1/20 2009	Common Stock	7,500	
Options with tandem tax withholding rights	\$25.00	1/19/00		A		10,000		1/19/ 2000	1/19/ 2010	Common Stock	10,000	
Options with tandem tax withholding rights	\$23.25	1/17/01		A		10,000		1/17/ 2001	1/17/ 2011	Common Stock	10,000	

Options with tandem tax withholding rights	\$22.78	1/16/02	A	15,000	1/16/ 2002	1/16/ 2012	Common Stock	15,000	
Options with tandem tax withholding rights	\$18.53	1/06/03	A	8,400	1/06/ 2003	1/06/ 2013	Common Stock	8,400	

Explanation of Responses:

The plans under which these options were granted, which complies with Rule 16b-3, allows for the provision of tax withholding rights.

The Reporting Person is a participant in the Modine Employee Stock Ownership Plan (ESOP), Modine Common Stock Fund Units and the Modine Manufacturing Company Pension Trusts. The entities (with the exception of the Modine Common Stock Fund) are also Reporting Persons pursuant to Section 16(a) and files separate statements. Shares held by the Reporting Person in the Plan or Trust are reported on this Statement and on statements filed by the Plan.

** Intentional misstatements or omissions of facts constitute
Federal Criminal Violations.
See

18 U.S.C. 1001 and 15 U.S.C.
78ff(a).

Note: File three copies of this Form, one of which must be

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.

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