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

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Number: 3235-0287 Expires: January 31,

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(Print or Typ	e Responses)									
Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol					6. Relationship of Reporting to Issuer (Check all application)		
Harper, C. C.			Modine Manufacturing Company - MODI					Directdi0% Owner		
								X Office Other (specify (give below) title below)		
							Chief Information O			
(Last)	(First)	(Middle)		lentification of Reporting		atement for onth/Day/Year				
Modine Manufacturing Company 1500 DeKoven Avenue (Street)				f an entity		1/06/03	7. Individual or Joint/Group (Check Applicable Line)			
			433-	94-8432	Da	5. If Amendment, Date of Original (Month/Day/Year)		Form filed by One Rep Person		
) T 0 13 2				Form filed by More th Reporting Person		
Racine WI 5										
(City)	(State)	(Zip)	Table 1	I — Non-Dei	rivative	Securities Acquired	d, Dis _l	posed of, or Beneficiall		
1. Title of Se (Instr. 3)	ecurity		2. Transaction Date	2A. Deemed Execution Date, if any	actio Cod	ns4. Securities Acquon(A) e or Disposed of tr.8)(Instr. 3, 4 and	(D)	5. Am of which of ship Securitives m: Benefic integral owned (D) or		

	(Month/ Day/ Year)	(Month/ Day/ Year)	Code	e V	Amount	(A) or (D)	Price	Rej	lowImdirect port(E) nsaction(s) (Instr. 4) str.
Common Stock, \$0.625 Par	1/06/03		A		3,000	A	-0-		
	(1)		J (1)		0.0228		(1)		
	(2)		J (2)		77.2884		(2)		
	(3)		J (3)		101.3487		10,45)3	.8294 (4) (5) (6)	D
(1)									

The acquisition of 0.0228 shares were made from 4/1/02 thru 12/13/02 at prices ranging from \$18.96 to \$27.15 per shar Modine Employee Stock Ownership Plan (ESOP), which Plan is a Rule 16b-3 Plan.

- (2) The reported securities of 77.2884 Modine Common Stock Fund Units (Modine 401(k) Retirement Plan) were purch 4/1/02 thru 1/02/03 at prices ranging from \$16.44 to \$29.01 per Unit. Each Unit consists of Modine common stock and components.
- (3) The reported securities of 101.3487 Modine Common Stock Fund Units (Modine Deferred Compensation Plan) were from 4/1/02 thru 1/02/03 at prices ranging from \$16.44 to \$29.01 per Unit. Each Unit consists of Modine common stock components.
- (4) Includes 1,035.0127 shares owned thru the ESOP.
- (5) Includes 948.6802 Units owned thru the Modine 401(k) Retirement Plan. Each Unit consists of Modine common stoc components.
- (6) Includes 634.1365 Units owned thru the Modine Deferred Compensation Plan. Each Unit consists of Modine commo cash components.

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

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Persons who respond	(Over)
to the collection of	SEC 1474
information	(9-02)
contained	
in this form are not	
required to respond	
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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)	4. Transaction Code (Instr.8) SA		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	\$33.9375	1/21/98		A		3,000		1/21/ 1998	1/21/ 2008	Common Stock	3,000	
Options with tandem tax withholding rights	\$33.25	1/20/99		A		5,000		1/20/ 1999	1/20 2009	Common Stock	5,000	
Options with tandem tax withholding rights	\$25.00	1/19/00		A		7,500		1/19/ 2000	1/19/ 2010	Common Stock	7,500	
Options with tandem tax withholding rights	\$22.78	1/16/02		A		10,000		1/16/ 2002	1/16/ 2012	Common Stock	10,000	
Options with tandem tax withholding rights	\$18.53	1/06/03		A		5,600		1/06/2003	1/06/ 2013	Common Stock	5,600	

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 **Signature of Reporting Person Date 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.

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