MODINE MANUFACTURING CO

Form 4

February 06, 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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(Print or Type Responses)

(Print or Type Re	sponses)								
1. Name and Address of Reporting Person*				ame and Tick		6. Relationship of Reporting to Issuer (Check all applic			
		Modine	Manufacturii		Directdi0% Owner				
Hetrick, R. L.					X OfficeOther (specification (give below) title below)				
						V.P., Human Resour			
(Last)	(First)	(Middle)		entification of Reporting	4. Statement for Month/Day/Year				
Modine Manufacturing Company				f an entity	2/05/03	7. Individual or Joint/Group l (Check Applicable Line)			
1500 D	ie			5. If Amendment, Date of Original (Month/Day/Year)	x	Form filed by One Report Person			
Racine WI 53403						Form filed by More th Reporting Person			
(City)	(State)	(Zip)	Table I	— Non-Deri	vative Securities Acquire	d, Dis	posed of, or Beneficially		
1. Title of Securit (Instr. 3)	у		2. Transaction Date	2A. Deemed Execution Date, if any	3. Trans4. Securities Acquestion(A) Code or Disposed of (Instr.8)(Instr. 3, 4 and	f (D)	5. Am of the Securities of Sec		

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			(Mor Day Yea	// Da	onth/ ay/ ar)	Code	·V	Amount	(A) or (D)	Price	Re	low limd in port (d) nsactior (Instr. str.	n(s)	
Common Stock		2/05/	/03		S		200	D	16.77					
			(1))		J (1)		22.3471		22) 4	45.05 (1)	I		
				+		Н					H			
(1)														_
1/10/03 thru components. Reminder: Rep * If the form i	port on a sepa	rate line for	each class of	f securities	benefic	rially n 4(to P to in co in re u d a	y ov Perso the ont ont ont isplicum OMI	vned direc	espond n of e not pond	indirectly		(Over) C 1474 (9-02)	ock a	
FORM 4 (continued)				Table II —		l .		curities Ao	_	_				у (
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/	4. Transaction Code (Instr.8	of De ativ Secur Ac-	riv- /e ities red		Date Exer cisable an Expiration Date (Month/D Year)	d 1	7. Title a Amount Under Securitie (Instr.	of lying		. Price of Der ativ Secretity (Ins. 5)	iv e ur

		Year)			of (I	nstr.					
			Code	V	(A)	(D)	Date Exer- cisable	Expira- tion Date	Title	Amount or Number of Shares	
Options with tandem tax withholding rights	\$30.00						1/19/ 1994	1/19 2004	Common Stock	3,000	
Options with tandem tax withholding rights	\$28.50						1/18 1995	1/18/ 2005	Common Stock	3,000	
Options with tandem tax withholding rights	\$22.75						1/17/ 1996	1/17/ 2006	Common Stock	3,000	
Options with tandem tax withholding rights	\$25.25						1/15/ 1997	1/15/ 2007	Common Stock	3,000	
Options with tandem tax withholding rights	\$33.9375						1/21/ 1998	1/21/ 2008	Common Stock	6,000	
Options with tandem tax withholding rights	\$33.25						1/20/ 1999	1/20 2009	Common Stock	6,000	
Options with tandem tax withholding rights	\$25.00						1/19/ 2000	1/19/ 2010	Common Stock	6,000	

Options with tandem tax withholding rights	\$23.25				1/17/ 2001	1/17/ 2011	Common Stock	6,000	
Options with tandem tax withholding rights	\$22.78				1/16/ 2002	1/16/ 2012	Common Stock	8,000	
Options with tandem tax withholding rights	\$18.53				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 manually signed. If space is insufficient,

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.

see Instruction 6 for procedure.

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