Edgar Filing: BURKE THOMAS ANDREW - Form 4

BURKE THO Form 4 February 13,	OMAS ANDREW 2012	V									
FORM									OMB AF	PROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. SECURITIES					NERSHIP OF	Expires: January 3 200 Estimated average burden hours per					
Form 4 or Form 5 obligatior may conti <i>See</i> Instru 1(b).	Filed purs	a) of the I	Public Ut		ling Con	npany	y Act of	e Act of 1934, 1935 or Sectior 0	response	0.5	
(Print or Type R	Responses)										
BURKE THOMAS ANDREW Symbol				r Name and Ticker or Trading NE MANUFACTURING CO				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Month/I				e of Earliest Transaction h/Day/Year) 1/2012				X Director 10% Owner X Officer (give title Other (specify below) below) President and CEO			
(Street) 4. If Ame			4. If Ame	endment, Date Original			6. Individual or Joint/Group Filing(Check				
Filed(Mon RACINE, WI 53403				nth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		ned 1 Date, if	3. Transactic Code (Instr. 8) Code V	4. Securi	ties Ad sposed 4 and (A) or	cquired d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
Common stock	02/11/2012			F	995 <u>(1)</u>	, í	\$ 10.06	194,973 <u>(2)</u>	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	(Month/Day/Year) ative ities red sed		Amou Unde Secur	le and unt of rlying ities (1, 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Edgar Filing: BURKE THOMAS ANDREW - Form 4

Reporting Owners

Reporting Owner Name / Address	Relationships						
I State and the second	Director	10% Owner	Officer	Other			
BURKE THOMAS ANDREW 1500 DEKOVEN AVE. RACINE, WI 53403	Х		President and CEO				
Signatures							
Margaret C. Kelsey, Attorney in Fact		02/13/2012					
**Signature of Reporting Person		Date					

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares disposed of in a private transaction to cover tax withholding.
- (2) This total includes 8,184 units of Modine common stock held in the Reporting Person's Modine 401(k) Retirement Plan account.

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.