#### **RULSEH JAMES R**

Form 4

January 19, 2005

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

Expires:

5. Relationship of Reporting Person(s) to

3235-0287 Number:

**OMB APPROVAL** 

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

1. Name and Address of Reporting Person \*

01/18/2005

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

2. Issuer Name and Ticker or Trading

1(b).

Modine

common

stock

(Print or Type Responses)

AMES R	MOD	NE MANUFA	ACTURING CO	(Check all applicable)			
	(Month	Day/Year)	Director 10% Owner _X_ Officer (give title Other (specify below) Group Vice President				
(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
·				Person	More than One Re	porting	
(State)	(Zip) Ta	ble I - Non-Deriv	vative Securities Acq	quired, Disposed of	f, or Beneficial	ly Owned	
2. Transaction Date (Month/Day/Year)	Execution Date, if any	Transaction(A) Code (Instr. 8)	or Disposed of (D) str. 3, 4 and 5) (A) or	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 Indirect Beneficial Ownership (Instr. 4)	
	COND STREET (Street)  RD, IL 61111 (State)  2. Transaction Date	MODI [MOD  (First) (Middle) 3. Date (Month/ COND STREET 01/18/2  (Street) 4. If Am Filed(Month/Pay/Year) (Zip) Tall  2. Transaction Date (Month/Day/Year) 2A. Deemed (Month/Day/Year) Execution Date, if any	MODINE MANUFA [MOD]  (First) (Middle) 3. Date of Earliest Transa (Month/Day/Year)  COND STREET 01/18/2005  (Street) 4. If Amendment, Date Of Filed(Month/Day/Year)  RD, IL 61111  (State) (Zip) Table I - Non-Deriv  2. Transaction Date 2A. Deemed 3. 4. State (Month/Day/Year) Execution Date, if Transaction(A) any Code (Inst. 8)	MODINE MANUFACTURING CO [MOD]  (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)  COND STREET 01/18/2005  (Street) 4. If Amendment, Date Original Filed(Month/Day/Year)  RD, IL 61111  (State) (Zip) Table I - Non-Derivative Securities Acquired (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) any Code (Instr. 3, 4 and 5) (Month/Day/Year) (Instr. 8)	MODINE MANUFACTURING CO [MOD]  (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director — X Officer (give below)  (Street) 4. If Amendment, Date Original Filed(Month/Day/Year) Applicable Line — X_ Form filed by Mark Person  (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities (Month/Day/Year) (Instr. 3, 4 and 5) Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) or (Instr. 3 and 4)	MODINE MANUFACTURING CO [MOD]  (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Month/Day/	

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

A

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

29,879.0133

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

3.000 A

### Edgar Filing: RULSEH JAMES R - Form 4

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. Transactio Code (Instr. 8)	5. Number of onDerivative 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 31.57	01/18/2005		A	10,400 (1)	01/18/2005	01/18/2015	Modine common stock	10,400

# **Reporting Owners**

Reporting Owner Name / Address				•	
	Director	10% Owner	Officer	Other	

RULSEH JAMES R 5001 N SECOND STREET ROCKFORD, IL 61111

Group Vice President

Relationships

## **Signatures**

/s/D. R. Zakos, Attorney-in-Fact for J. R. 01/19/2005

\*\*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) The option grant was approved by a committee of Modine's board of directors on January 18, 2005.

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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