Edgar Filing: MODINE MANUFACTURING CO - Form 3

MODINE MANUFACTURING CO

Form 3

November 07, 2008

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0104

Expires:

response...

January 31, 2005

0.5

Estimated average burden hours per

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement MODINE MANUFACTURING CO [MOD] KELSEY MARGARET C (Month/Day/Year) 11/01/2008 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) MODINE MANUFACTURING (Check all applicable) CO, 1500 DEKOVEN AVE (Street) 6. Individual or Joint/Group 10% Owner Director _X__ Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting VP? Corp Dev, G C & Secretary Person RACINE, WIÂ 53403 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 5) (Instr. 4) Form: Direct (D) or Indirect (I) (Instr. 5) Â 10,480 (1) Common Stock D Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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 Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		Title	Derivative Security	Security: Direct (D)	

Edgar Filing: MODINE MANUFACTURING CO - Form 3

	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Options (right to buy) with tandem tax withholding rights	04/01/2001	04/01/2011	Common Stock	3,000	\$ 25.8125	D	Â
Options (right to buy) with tandem tax withholding rights	01/16/2002	01/16/2012	Common Stock	6,000	\$ 22.78	D	Â
Options (right to buy) with tandem tax withholding rights	01/06/2003	01/06/2013	Common Stock	3,400	\$ 18.09	D	Â
Options (right to buy) with tandem tax withholding rights	01/20/2004	01/20/2014	Common Stock	5,000	\$ 28.48	D	Â
Options (right to buy) with tandem tax withholding rights	01/18/2005	01/18/2015	Common Stock	4,200	\$ 30.82	D	Â
Options (right to buy) with tandem tax withholding rights	01/17/2006	01/17/2016	Common Stock	1,400	\$ 32.61	D	Â
Options (right to buy) with tandem tax withholding rights	01/16/2007	01/16/2017	Common Stock	2,000	\$ 27.22	D	Â
Options (right to buy) with tandem tax withholding rights	02/11/2008	02/11/2018	Common Stock	5,800	\$ 13.33	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KELSEY MARGARET C MODINE MANUFACTURING CO 1500 DEKOVEN AVE RACINE Â WIÂ 53403	Â	Â	VP? Corp Dev, G C & Secretary	Â

Signatures

Margaret C. Kelsey	11/05/2008		
**Signature of Reporting Person	Date		

Reporting Owners 2

Edgar Filing: MODINE MANUFACTURING CO - Form 3

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) Includes 310 units owned through the Modine 401(k) Retirement Plan as of 10/31/08. Each unit consists of Modine common stock and cash components.

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.