#### **BURKE THOMAS ANDREW**

Form 4

January 19, 2006

### FORM 4

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

OMB

3235-0287 Number:

**OMB APPROVAL** 

January 31, 2005

0.5

Estimated average burden hours per

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

response...

5 Relationship of Reporting Person(s) to

Expires:

if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

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

**SECURITIES** 

30(h) of the Investment Company Act of 1940

1(b).

stock

(Print or Type Responses)

1 Name and Address of Reporting Person \*

BURKE THOMAS ANDREW			2. Issuer Name and Ticker or Trading Symbol MODINE MANUFACTURING CO [MOD]					Issuer (Check all applicable)			
	(Last)	(First) (I	Middle)	3. Date of (Month/D 01/17/20					Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President		
		(Street)			ndment, Da nth/Day/Year	Č	1		6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by M	One Reporting Per	rson
	RACINE, W		(Zip)	Tabl	a I - Non-I	<b>)</b> arivativa	Sacur	rities Aco	Person		
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/D	ned Date, if	te, if Transaction(A) or Code (Instr.		Securities Acquired A) or Disposed of (D) nstr. 3, 4 and 5)  (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	·	7. Nature of Indirect Beneficial Ownership (Instr. 4)
	Modine common	01/17/2006			Code V	Amount 3,188	(D)	Price \$	(Instr. 3 and 4) 23,188	D	

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

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.

32.61

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

(1)

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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	\$ 32.61	01/17/2006		A	9,298	05/31/2006	01/17/2016	Modine common stock	9,298
Employee stock option	\$ 29.6772					05/31/2006	05/31/2015	Modine common stock	25,609

# **Reporting Owners**

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

BURKE THOMAS ANDREW 1500 DEKOVEN AVENUE RACINE, WI 53403

**Executive Vice President** 

## **Signatures**

/s/D.R. Zakos, Attorney-in-Fact for T.A. Burke

01/19/2006

\*\*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) This stock award will vest in four annual increments starting on 1/17/2007.

This option was previously reported as an option for 25,000 shares of common stock at an exercise price of \$30.40 per share, but was adjusted to reflect the stock dividend declared by Modine on July 20, 2005 in connection with the spin off and merger of Modine's

(2) Aftermarket Business in a reverse Morris Trust transaction. As a result of the stock dividend, stock options granted by Modine were adjusted to retain their intrinsic value.

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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