MODINE MANUFACTURING CO

Form 4 July 21, 2005

FORM 4

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

OMB

3235-0287 Number: January 31,

OMB APPROVAL

if no longer subject to Section 16. Form 4 or

Check this box

Expires: 2005 Estimated average

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

burden hours per response... 0.5

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

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| | Address of Reporting CARLTON C | Symbol | INE MANUFACTURING CO | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) (Check all applicable) (Check all applicable) (Check all applicable) (Director 10% Owner Note: Other (specify below) (Chief Information Officer (Individual or Joint/Group Filing(Check Applicable Line) (Individual or Joint/Group Filing Person Form filed by One Reporting Person Form filed by More than One Reporting Person (Individual Opinical Section of the Individual Opinical Section of the I | | | |
|--------------------------------------|---|---------|--|---|--|--|--|
| (Last) | (First) (N | | of Earliest Transaction /Day/Year) /2005 | | | | |
| (City) | (Street) | Filed(M | nendment, Date Original fonth/Day/Year) | | | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 14 | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) | 5. Amount of Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4) Transaction(s) (Instr. 3 and 4) | | | |
| Modine common stock | 07/20/2005 | | F 76 (1) D \$ 35.55 | 25,367.3291 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.

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

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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. Transaction Code (Instr. 8) | of | | ate | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr | |
|---|---|--------------------------------------|---|---|-----------|-------------|------------|---|---|--|
| | | | | | 4, and 5) | Date | Expiration | | Amount | |
| | | | | Code V | (A) (D) | Exercisable | Date | Title | Number of Shares | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HARPER CARLTON C

Chief Information Officer

Signatures

/s/D. R. Zakos, Attorney-in-Fact for C.C.

Harper 07/21/2005

**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) Shares disposed of in private transaction to issuer to satisfy tax withholding obligation.

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.

Reporting Owners 2