

Edgar Filing: MODINE MANUFACTURING CO - 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. Transaction Code (Instr. 8) | 5. Number of Derivative 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) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr |
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Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--------------------------------|---------------|-----------|-------------------|-------|
| | Director | 10% Owner | Officer | Other |
| RAYBURN DAVID B | X | | President and CEO | |

Signatures

s/D. R. Zakos, Attorney-in-Fact for D.B.
 Rayburn 11/19/2004

**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).
- This total includes 3,271.8351 units of Modine common stock indirectly held in the Registrant's Modine 401(k) Retirement Plan account, 6,442.9791 units of Modine common stock indirectly held in the Registrant's Modine Deferred Compensation Plan account and (1) 7,219.1718 units of Modine common stock indirectly held in the Registrant's Modine Stock Fund account. The Registrant's Deferred Compensation Plan account was decreased by 3.8531 units of Modine common stock and Registrant's ESOP account was decreased by 0.1401 units of Modine common stock due to the trustee's monthly maintenance fees.

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.