

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
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
						Code	V	(A)	(D)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KATZFEY CHARLES R			Group Vice President	

Signatures

/s/D. R. Zakos, Attorney-in-Fact for C. R. Katzfey
 10/21/2004
 __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 930.0952 units of Modine common stock indirectly held in the Registrant's Modine 401(k) Retirement Plan account, 1,514.8537 units of Modine common stock indirectly held in the Registrant's Modine Deferred Compensation PLaan account, 4,011.5659 (1) units of Modine common stock indirectly held in the Registrant's Modine Stock Fund account and 3,872.07 shares of Modine common stock indirectly held in the Registrant's Modine Dividend Reinvestment Plan account. The Registrant's Deferred Compensation PLaan account was decreased by 0.9029 units due to the trustee's account 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.