

MODINE MANUFACTURING CO  
Form 8-K  
March 19, 2009

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act  
of 1934**

Date of Report (Date of earliest event reported): **March 13, 2009**

**Modine Manufacturing Company**

(Exact name of registrant as specified in its charter)

**Wisconsin**

(State or other jurisdiction of  
incorporation)

**1-1373**

(Commission File Number)

**39-0482000**

(I.R.S. Employer Identification  
Number)

**1500 DeKoven Avenue, Racine, Wisconsin**

Address of principal executive offices

**53403**

Zip Code

Registrant's telephone number, including area code:

**(262) 636-1200**

\_\_\_\_\_  
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (See General Instruction A.2. below):

[ ]

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[ ]

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[ ]

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[ ]

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

---

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On March 18, 2009, Modine Manufacturing Company (the Company or Modine ) issued a press release announcing that Scott L. Bowser has been appointed Regional Vice President - Americas effective immediately. Mr. Bowser replaces Thomas G. Cromwell who submitted his resignation to the Company on March 13, 2008.

Mr. Bowser, age 44, has served in a number of operations and management positions with the Company since 1998, including Managing Director of Modine's subsidiary, Modine do Brasil Sistemas Termicos Ltda. (May 2006 to present); General Sales Manager - Truck Division (January 2002 through April 2006); and, prior to that time, Plant Manager of the Company's Pemberville, OH plant.

A copy of the press release referred to above is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01**

**Financial Statements and Exhibits.**

(d)

Exhibits.

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99.1	Press Release dated March 18, 2009 regarding appointment of Scott L. Bowser as Vice President - Americas.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

**Modine Manufacturing Company**

By: /s/ Margaret C. Kelsey

Margaret C. Kelsey

Vice President, Corporate Development,

General Counsel and Secretary

Date: March 19, 2009

**EXHIBIT INDEX**

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99.1	Press Release dated March 18, 2009 regarding appointment of Scott L. Bowser as Vice President - Americas.