

Edgar Filing: MODINE MANUFACTURING CO - Form 4/A

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

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)
Employee stock option (right to buy)	\$ 28.5	11/10/2004		M	3,000	01/18/1995 01/18/2005	Modine common stock 3,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FAHL GARY A			Officer	
			Environment, Health & Safety Officer	

Signatures

/s/D. R. Zakos, Attorney-in-Fact for G.
 A. Fahl 04/14/2005
 **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) This total includes 1,113.5404 units of Modine common stock indirectly held in the Registrant's Modine 401(k) Retirement Plan account and 4,979.5020 units of Modine common stock indirectly held in the Registrant's Modine Stock Fund account. This Form 4 is an amendment to a Form 4 filed on 11/12/2004. The Registrant did not sell pre-existing stock. Mr. Fahl exercised and sold 3,000 options of Modine common stock through a cashless, broker-assisted transaction.
- 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.