

MODINE MANUFACTURING CO  
Form 8-K  
September 07, 2012

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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): September 6, 2012

Modine Manufacturing Company  
(Exact name of registrant as specified in its charter)

|  |                                    |  |
|--|------------------------------------|--|
| Wisconsin<br>(State or other jurisdiction of<br>incorporation)                   | 1-1373<br>(Commission File Number) | 39-0482000<br>(I.R.S. Employer Identification<br>Number) |
| 1500 DeKoven Avenue, Racine, Wisconsin<br>Address of principal executive offices |                                    | 53403<br>Zip Code  |

Registrant's telephone number, including area code: (262) 636-1200

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(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))
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Information to be Included in the Report

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

Due to a change in Robert R. Kampstra's job assignment, and to enable him to dedicate his attention to that new assignment, his current service as the Chief Accounting Officer of Modine Manufacturing Company (the "Company") has ceased, effective September 6, 2012. As a result, Michael B. Lucareli, the Company's Vice President, Finance and Chief Financial Officer will assume the responsibilities of Chief Accounting Officer. Mr. Lucareli, 43, joined the Company in 1999 and has been the Company's Chief Financial Officer since 2010.

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/ Thomas A. Burke  
Thomas A. Burke  
President and Chief Executive Officer

By: /s/ Margaret C. Kelsey  
Margaret C. Kelsey  
Vice President, General Counsel and Secretary

Date: September 7, 2012