

MODINE MANUFACTURING CO

Form 8-K

January 17, 2008

**Table of Contents**

**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): **January 16, 2008**  
**Modine Manufacturing Company**

Exact name of registrant as specified in its charter

<b>Wisconsin</b>	<b>1-1373</b>	<b>39-0482000</b>
State or other jurisdiction of incorporation	Commission File Number	I.R.S. Employer Identification Number
<b>1500 DeKoven Avenue, Racine, Wisconsin</b>		<b>53403</b>
Address of principal executive offices		Zip Code
Registrant's telephone number, including area code:		<b>(262) 636-1200</b>

Check the appropriate below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- Written communications pursuant to Rule 425 under the Securities Act
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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**TABLE OF CONTENTS**

Item 8.01. Other Events.

Item 9.01. Financial Statements and Exhibits.

SIGNATURES

EXHIBIT INDEX

Press Release

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**Table of Contents**

**INFORMATION TO BE INCLUDED IN THE REPORT**

**Item 8.01. Other Events.**

On January 16, 2008, the Modine Board of Directors declared a quarterly dividend. A copy of the Company's news release relating to that declaration is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits**

**Exhibit Number**

**Description**

Exhibit 99.1

Press Release dated January 16, 2008 relating to Modine's quarterly dividend declaration.

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**Table of Contents**

**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/ D. B. Rayburn  
D. B. Rayburn  
President and Chief Executive Officer

Date: January 16, 2008

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**Table of Contents**

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
Exhibit 99.1	Press Release dated January 16, 2008 relating to Modine's quarterly dividend declaration.