

MODINE MANUFACTURING CO  
 Form 4  
 January 27, 2003

FORM 4

UNITED STATES SECURITIES AND  
 EXCHANGE COMMISSION  
 Washington, DC 20549

OMB  
 APPROVAL  
 OMB  
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Check this box if  
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 Section 16. Form  
 4 or  
 Form 5  
 obligations may  
 continue.  
 See Instruction  
 1(b).

STATEMENT OF CHANGES IN  
 BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the  
 Securities Exchange Act of 1934,  
 Section 17(a) of the Public Utility  
 Holding Company Act of 1935 or  
 Section 30(h) of the Investment  
 Company Act of 1940

(Print or Type Responses)

|   |         |          |   |                                   |  |   |   |       |   |                                       |    |
|---|---------|----------|---|-----------------------------------|--|---|---|-------|---|---------------------------------------|----|
| 1. Name and Address of Reporting Person*                                    |         |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol                            |                                   |  | 6. Relationship of Reporting to Issuer<br>(Check all applicable)  |   |       |   |                                       |    |
| Administrative Committee of the Modine Employee Stock Ownership Plan (ESOP) |         |          | Modine Manufacturing Company - MODI   |                                   |  | <input type="checkbox"/> Director<br><input type="checkbox"/> 10% Owner<br><input checked="" type="checkbox"/> Officer (give title below)<br><input type="checkbox"/> Other (specify below) |   |       |   |                                       |    |
|   |         |          |   |                                   |  | See Exhibit 1 attached  |   |       |   |                                       |    |
| (Last)  | (First) | (Middle) | 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) |                                   | 4. Statement for Month/Day/Year                    |   | 7. Individual or Joint/Group (Check Applicable Line)              |       |   |                                       |    |
| c/o Modine Manufacturing Company<br>Attn: D. R. Zakos, 1500 DeKoven Avenue  |         |          | 39-6266014  |                                   | 1/27/03  |   | Form filed by One Reporting Person                                |       |   |                                       |    |
| (Street)  |         |          |   |                                   | 5. If Amendment, Date of Original (Month/Day/Year) |   | Form filed by More than Reporting Person                          |       |   |                                       |    |
| Racine, WI 53403  |         |          |   |                                   |  |   | X   |       |   |                                       |    |
| (City)  | (State) | (Zip)    | Table I — Non-Derivative Securities Acquired, Disposed of, or Beneficially    |                                   |  |   |   |       |   |                                       |    |
| 1. Title of Security (Instr. 3)   |         |          | 2. Transaction Date   | 2A. Deemed Execution Date, if any | 3. Transaction Code (Instr. 8)                     |   | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |       | 5. Amount of Securities Beneficially Owned (D) or Following | 6. Ownership Form: Direct or Indirect | 7. |
|   |         |          |   |                                   | Code V   | Amount  |   | Price |   |                                       |    |

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|                           |                          |                          |                  |        |   |                  |  |
|---------------------------|--------------------------|--------------------------|------------------|--------|---|------------------|--|
|                           | (Month/<br>Day/<br>Year) | (Month/<br>Day/<br>Year) |                  |        |   | (A)<br>or<br>(D) | Reported<br>Transaction(s)<br>(Instr. 4)<br><br>(Instr.<br>3 and<br>4) |
| Common Stock, \$0.625 Par | 1/06/03                  | 1/10/03                  | J <sup>(1)</sup> | 58,510 | D | N/A              | 3,679,479 See Exhibit 1 a  |
|                           |                          |                          |                  |        |   |                  |  |
|                           |                          |                          |                  |        |   |                  |  |

(1)

**Withdrawal of Stock by Plans' Participants per Plans' rules.**

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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(Over)  
SEC 1474  
(9-02)

| FORM 4<br>(continued)                               | Table II — Derivative Securities Acquired, Disposed of, or Beneficially Owned<br>(e.g., puts, calls, warrants, options, convertible securities) |   |   |  |  |  |  |   |    |
|---|---|---|---|--|--|--|--|---|----|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2. Con-<br>version or<br>Exercise<br>Price of<br>Deri-<br>vative<br>Security  | 3. Trans-<br>action<br>Date<br><br>(Month/<br>Day/<br>Year) | 3A.<br>Deemed<br>Execution<br>Date, if<br>any<br><br>(Month/<br>Day/<br>Year) | 4. Trans-<br>action<br>Code<br>(Instr.8) | 5. Number<br>of Deriv-<br>ative<br>Securities<br>Ac-<br>quired<br>(A) or<br>Dis-<br>posed<br>of (D)<br>(Instr.<br>3, 4 and<br>5) | 6. Date Exer-<br>cisable and<br>Expiration<br>Date<br>(Month/Day/<br>Year) | 7. Title and<br>Amount of<br>Underlying<br>Securities<br>(Instr. 3 and<br>4) | 8. Price<br>of<br>Deriv-<br>ative<br>Secur-<br>ity<br>(Instr.<br>5) | 9. |
|   |   |   |   |  |  |  |  |   |    |

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|  |  |  |  | Code | V | (A) | (D) | Date<br>Exer-<br>cisable | Expira-<br>tion<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |  |  |
|--|--|--|--|------|---|-----|-----|--------------------------|-------------------------|-------|--|--|--|
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |
|  |  |  |  |      |   |     |     |                          |                         |       |  |  |  |

Explanation of Responses:

By:

/s/ Modine Employee Stock Ownership Plan (ESOP)  
 BY: Roger L. Hetrick, Member of Committee

January 27, 2003

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations.  
 See

\*\*Signature of Reporting Person

Date

18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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