

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90031 045 ***150.00

DOCUMENT # **F96000001558**

1. Entity Name
MODINE AFTERMARKET HOLDINGS, INC.

Principal Place of Business 4123 -B BARRINGER DRIVE CHARLOTTE NC 28217	Mailing Address 1500 DEKOVEN AVE. RACINE WI 53403
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
56-1963377

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
Street Address (P.O.-Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, D. R. 1500 DEKOVEN AVE RACINE WI 53403 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEBB, D R 1500 DEKOVEN AVE RACINE WI 53403 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DENKER, M A 1500 DEKOVEN AVE RACINE WI 53403 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAYBURN, D B 1500 DEKOVEN AVE RACINE WI 53403 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD THOMAS, E T 1500 DEKOVEN AVE RACINE WI 53403 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROBLE, D J 1500 DEKOVEN AVE RACINE WI 53403 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE: **D. R. Zakos, Secretary** 3/14/02 262-636-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F96000001558/1612155

Modine Aftermarket Holdings, Inc.

Officers

Chairman	D. R. Johnson Business: 1500 DeKoven Ave., Racine, WI 53403
President	D. R. Webb Business: 1500 DeKoven Ave., Racine, WI 53403
Vice President	D. B. Rayburn Business: 1500 DeKoven Ave., Racine, WI 53403
Vice President	M. A. Denker Business: 1500 DeKoven Ave., Racine, WI 53403
Vice President	D. J. Roble Business: 1500 DeKoven Ave., Racine, WI 53403
Vice President	J. E. Drone Business: 1500 DeKoven Ave., Racine, WI 53403
Vice President & Treasurer	E. T. Thomas Business: 1500 DeKoven Ave., Racine, WI 53403
Secretary	D. R. Zakos Business: 1500 DeKoven Ave., Racine, WI 53403

Directors

D. R. Johnson	Business: 1500 DeKoven Ave., Racine, WI 53403
E. T. Thomas	Business: 1500 DeKoven Ave., Racine, WI 53403
D. R. Webb	Business: 1500 DeKoven Ave., Racine, WI 53403