



MODINE

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December 30, 1992

Pension and Welfare Benefits Administration
P. O. Box 75212
Washington, D.C. 20013-5212

Dear Sir or Madam:

The purpose of this letter is to provide the required disclosure pursuant to Department of Labor Regulation 2520.104-23. This filing is made pursuant to the Department of Labor Amnesty Program. A check for \$1,000.00 payable to the Department of Labor is enclosed.

Plan Sponsor: Modine Manufacturing Company
Address: 1500 DeKoven Avenue
Racine, WI 53403
EIN: 39-0482000

Modine Manufacturing Company maintains two unfunded non-qualified supplemental executive retirement plans for the benefit of a select group of management or highly compensated employees. Also, as of April 1, 1992, Modine Manufacturing Company maintains one unfunded non-qualified deferred compensation plan for its' directors. Five employees participate in the first plan; 3 employees participate in the second plan; and 11 directors participate in the third plan.

Enclosed is a copy of this letter. Please date stamp the copy to acknowledge receipt and return the copy in the enclosed self-addressed envelope.

Sincerely,

R. M. Gunnerson

R. M. Gunnerson
Treasurer

38430



Modine Manufacturing Company
1500 DeKoven Avenue
Racine, Wisconsin 53403

Telephone 414-636-1200
Telex 26-4447
Fax 414-636-1424



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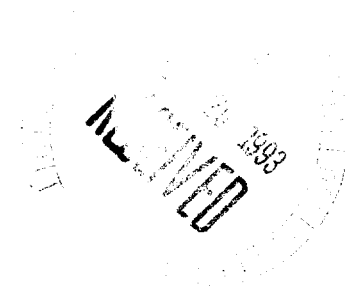
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DETACH
BEFORE DEPOSITING

THE ATTACHED CHECK IS IN FULL SETTLEMENT OF ITEMS LISTED BELOW
MODINE MANUFACTURING COMPANY

024600

5500 Amnesty Program

38430

