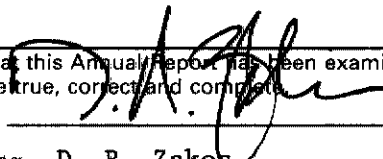


No. C114320	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MODINE AFTERMARKET HOLDINGS, 1500 DEKOVEN AVE RACINE WI 53403		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: NC C114320

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	M. G. Baker	1500 DeKoven Ave.	Racine	WI	53403
Secretary	D. R. Zakos	1500 DeKoven Ave.	Racine	WI	53403
Directors:	D. R. Johnson	1500 DeKoven Ave.	Racine	WI	53403
	R. T. Savage	1500 DeKoven Ave.	Racine	WI	53403
	W. E. Pavlick	1500 DeKoven Ave.	Racine	WI	53403
	M. G. Baker	1500 DeKoven Ave.	Racine	WI	53403

5. NATURE OF BUSINESS Sale of heat transfer products ANY LAWFUL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 7/17/92 Name (Typed or Printed) D. R. Zakos Title Secretary
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ISSUED: 07-06-1996

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