

## *Board of Directors Profile*



***Thomas A. Burke***  
***President, Chief Executive Officer***  
***and Chief Technology Officer***

Thomas A. Burke was named President and Chief Executive Officer and a member of Modine's Board of Directors in March 2008 and assumed the role of Chief Technology Officer in September 2008.

Mr. Burke joined Modine in 2005 as Executive Vice President. In July 2006, he was promoted to the position of Executive Vice President and Chief Operating Officer, taking on the responsibilities of streamlining the company's global organizational structure. As COO, he was in charge of all global operations for the Powertrain Cooling, Engine, Passenger Thermal Management, Commercial and Fuel Cell Products Groups, as well as the Environmental, Safety and Security Department.

Prior to joining Modine, Mr. Burke worked for nine years with Visteon Corporation, where he was Vice President of North American Manufacturing Operations with responsibility for more than \$10 billion in sales. There, he led an effort to develop and implement business strategies to enhance the company's global manufacturing product portfolio. Before that, and based in Cologne, Germany, Mr. Burke served as Vice President of European and South American Manufacturing and Vice President of North American and Asian Operations.

Previously, Mr. Burke spent 13 years with Ford Motor Company in the Climate Control Division in a variety of engineering and operations positions in the United States and Mexico.

Born in 1957 in Sioux Falls, South Dakota, Mr. Burke received a bachelor's degree in engineering from Purdue University. He has been a long time member of several professional organizations, including SAE and SME. He is also involved in several civic and charitable organizations, and is on the Board of Directors of the Racine County United Way.