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CONSUMERS FINANCIAL CORP

Form S-8

July 01, 2003

As filed with the Securities and Exchange Commission on June 30, 2003

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

CONSUMERS FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Pennsylvania

23-1666392

(State or other jurisdiction of
incorporation or organization)

(I.R.S. employer
identification no.)

1525 Cedar Cliff Drive
Camp Hill, PA 17011
(Address of principal executive offices) (Zip code)

CONSULTING AGREEMENT
DATED AS OF APRIL 15, 2003 BETWEEN THE REGISTRANT AND HOWARD A. SCALA

CONSULTING AGREEMENT
DATED AS OF APRIL 15, 2003 BETWEEN THE REGISTRANT AND CALVIN WONG

CONSULTING AGREEMENT
DATED AS OF JUNE 10, 2003 BETWEEN THE REGISTRANT AND MARK B. MOLINE

(full title of the plan)

Mr. Donald J. Hommel, President and CEO
Consumers Financial Corporation
132 Spruce Street
Cedarhurst, New York 11516
(Name and address of agent for service)

(516) 792-0900
(Telephone number, including area code, of agent for service)

Copy to:
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Ehrenreich Eilenberg & Krause LLP
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New York, New York 10017
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Title of securities to be registered	Amount to be registered(1)	Proposed maximum offering price per unit (2)	Proposed maximum aggregate offering price	Amount registered
Common Stock, .01 stated value per share	300,000 (3)	\$ 0.30	\$ 90,000	\$
Common Stock, .01 stated value per share	36,000 (4)	\$ 0.30	\$ 10,800	\$
Common Stock, .01 stated value per share	17,000 (5)	\$ 0.30	\$ 5,100	\$
Total	353,000		\$ 105,900	\$