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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)

 $\qquad \qquad (516) \ 792-0900 \\ \text{(Telephone number, including area code, of agent for service)}$

Copy to:
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1

Calculation of Registration Fee

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Title of securities to be registered	Amount to be registered(1)	Proposed maximum offering price per unit (2)		-		Amoun
Common Stock,01 stated value per share	300,000(3)	\$	0.30	\$	90,000	\$
Common Stock,01 stated value per	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	\$