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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<br>-----<br>(State or other jurisdiction of<br>incorporation or organization) | 23-1666392<br>-----<br>(I.R.S. employer<br>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:  
Adam Eilenberg, Esq.  
Ehrenreich Eilenberg & Krause LLP  
11 East 44th Street, 17th Floor  
New York, New York 10017  
(212) 986-9700

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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                                | \$                |