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MCM CAPITAL GROUP INC
Form 8-K
April 04, 2002

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 4, 2002

MCM CAPITAL GROUP, INC.
(Exact Name of Registrant as Specified in its Charter)

DELAWARE	000-26489	48-1090909
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S Employer (Identification No.)

5775 ROSCOE COURT
SAN DIEGO, CALIFORNIA 92123
(Address of Principal Executive Offices) (Zip Code)

(877) 445-4581
(Registrant's Telephone Number, Including Area Code)

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ITEM 5. OTHER EVENTS.

(a) Change of the Company's Name.

On April 2, 2002, MCM Capital Group, Inc. (the "Company") filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the Company to Encore Capital Group, Inc. The name change was approved by the Company's stockholders at the Annual Meeting of Stockholders held on January 24, 2002. A copy of the Certificate of Amendment is being filed as an exhibit hereto.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

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- (c) Exhibits:
- 3.1 Certificate of Amendment to the Certificate of Incorporation of MCM Capital Group, Inc.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MCM CAPITAL GROUP, INC.

Date: April 4, 2002

By /s/ Carl C. Gregory, III

Carl C. Gregory, III
President and
Chief Executive Officer

EXHIBIT INDEX

EXHIBIT NUMBER	DESCRIPTION
3.1	Certificate of Amendment to the Certificate of Incorporation of MCM Capital Group, Inc.

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