

Edgar Filing: MFN FINANCIAL CORP - Form 8-K

MFN FINANCIAL CORP  
Form 8-K  
January 22, 2002

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): JANUARY 22, 2002

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

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DELAWARE (State or other jurisdiction of incorporation)	1-10176 (Commission File Number)	36-3627010 (I.R.S. employer identification no.)
100 FIELD DRIVE LAKE FOREST, ILLINOIS (Address of principal executive offices)	60045 (Zip Code)	

Registrant's telephone number, including area code: (847) 295-8600

N/A  
(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS.  
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On January 22, 2002, MFN Financial Corporation announced that its shareholders have approved the merger agreement between MFN Financial Corporation and Consumer Portfolio Services, Inc. Attached as Exhibit 99.1 is a copy of the press release relating to this matter, which is incorporated herein by reference and constitutes a part of this report.

ITEM 7(c). EXHIBITS.  
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Exhibit 99.1 Press Release dated January 22, 2002.

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SIGNATURES  
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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 hereunto duly authorized.

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Date: January 22, 2002

MFN Financial Corporation

By: /s/ Jeffrey B. Weeden

Its: President and Chief Executive Officer

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INDEX TO EXHIBITS

EXHIBIT NO. -----	DESCRIPTION -----
99.1	Press Release dated January 22, 2002.

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