

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000723

Entity Name: TRAVISMATHEW, LLC

Current Principal Place of Business:

15202 GRAHAM STREET
HUNTINGTON BEACH, CA 92649

Current Mailing Address:

15202 GRAHAM STREET
HUNTINGTON BEACH, CA 92649 US

FEI Number: 26-0524089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name CICHOCKI, PAUL
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

Title CEO
Name ELLIS, RYAN
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

Title VP
Name LYNCH, BRIAN P.
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

Title SECRETARY
Name KIM, SARAH E.
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

Title TREASURER
Name BURKE, PATRICK
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

Title VP
Name THOMAS, JENNIFER
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

Title MEMBER
Name CALLAWAY GOLF COMPANY
Address 15202 GRAHAM STREET
City-State-Zip: HUNTINGTON BEACH CA 92649

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CALLAWAY GOLF COMPANY

MEMBER

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date