

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842260

FILED
Feb 15, 2011
Secretary of State

Entity Name: ACUSHNET COMPANY

Current Principal Place of Business:

333 BRIDGE STREET
FAIRHAVEN, MA 02719

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 965
FAIRHAVEN, MA 027190965

New Mailing Address:

FEI Number: 04-2591836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: HAUSBERG, MARK
Address: 520 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 600154400

Title: S
Name: ROCHE, MARK A
Address: 520 LAKE COOK RD.
City-St-Zip: DEERFIELD, IL 600154400

Title: CCEO
Name: UIHLEIN, WALTER R
Address: 333 BRIDGE ST.
City-St-Zip: FAIRHAVEN, MA

Title: AS
Name: HARDY, JOHN E
Address: 333 BRIDGE ST.
City-St-Zip: FAIRHAVEN, MA

Title: P
Name: CONNOR, JAMES M
Address: 333 BRIDGE STREET
City-St-Zip: FAIRHAVEN, MA 02719

Title: SVC
Name: BURKE, WILLIAM C
Address: 333 BRIDGE STREET
City-St-Zip: FAIRHAVEN, MA

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. TULLIE

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date