

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004172

FILED  
Mar 25, 2010  
Secretary of State

Entity Name: CALLAWAY GOLF COMPANY

## Current Principal Place of Business:

2180 RUTHERFORD RD  
CARLSBAD, CA 92008

## New Principal Place of Business:

## Current Mailing Address:

2180 RUTHERFORD RD  
CARLSBAD, CA 92008

## New Mailing Address:

FEI Number: 95-3797580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: BEARD, RONALD S  
Address: 2180 RUTHERFORD RD  
City-St-Zip: CARLSBAD, CA 92008

Title: D  
Name: ARMACOST, SAMUEL H  
Address: 2180 RUTHERFORD RD  
City-St-Zip: CARLSBAD, CA 92008

Title: D  
Name: CUSHMAN, JOHN C III  
Address: 2180 RUTHERFORD RD  
City-St-Zip: CARLSBAD, CA 92008

Title: DP  
Name: FELLOWS, GEORGE  
Address: 2180 RUTHERFORD RD  
City-St-Zip: CARLSBAD, CA 92008

Title: CEO  
Name: FELLOWS, GEORGE  
Address: 2180 RUTHERFORD RD  
City-St-Zip: CARLSBAD, CA 92008

Title: D  
Name: KOBAYASHI, YOTARO  
Address: 2180 RUTHERFORD RD  
City-St-Zip: CARLSBAD, CA 92008

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: BRIAN P. LYNCH

VP

03/25/2010

Electronic Signature of Signing Officer or Director

Date

Pg. 20

Doc# F94000003475  
File Date 03-25-10

**State of Florida 2010 Annual Report  
National Retail Properties, Inc.  
Document Number F94000003475**

Paul E. Bayer	Executive Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
David G. Byrnes	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Kristin L. Furniss	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Kevin B. Habicht	Chief Financial Officer, Executive Vice President, Treasurer, Assistant Secretary	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Stephen A. Horn, Jr.	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Michael D. Iannone	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Joshua P. Lewis	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Craig Macnab	Chief Executive Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Michelle L. Miller	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Margo C. Moeder	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Mary R. Morrison	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Dawn A. Peterson	Senior Vice President, Controller	450 S. Orange Ave. Suite 900 Orlando, FL 32801
David J. Reif	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801

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Pg. 3  
Doc# F94000003475  
File Date: 03-25-10

Kella W. Schaible	Assistant Secretary	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Asifa H. Sheikh	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Daniel T. Tervo	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Christopher P. Tessitore	Executive Vice President, Secretary	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Julian E. Whitehurst	President, Chief Operating Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Matthew J. Williams	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801