

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004172

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

Title: D
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date