

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000084 (1)

1. Corporation Name
CALLAWAY GOLF SALES COMPANY

Principal Place of Business
2285 RUTHERFORD ROAD
CARLSBAD CA 92008

Mailing Address
2285 RUTHERFORD ROAD
CARLSBAD CA 92008-8815

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/04/1996

3a. Date of Last Report

N/A

4. FEI Number

33-0533922

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COBP	☐ DELETE
NAME	DYE, DONALD H	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	

TITLE	VCM	☐ DELETE
NAME	PARKER, BRUCE A	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	

TITLE	VSD	☐ DELETE
NAME	MCCRACKEN, STEVEN C	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	

TITLE	VCFO	☐ DELETE
NAME	RANE, DAVID A	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	

TITLE	V	☐ DELETE
NAME	BARTHELMSS, ANN	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	

TITLE	V	☐ DELETE
NAME	HOLIDAY, CHRIS	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	COB/D	☒ Change ☐ Addition
1.2 NAME	DYE, DONALD H.	
1.3 STREET ADDRESS	2285 RUTHERFORD ROAD	
1.4 CITY-ST-ZIP	CARLSBAD, CA 92008	

2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	PARKER, BRUCE A.	
2.3 STREET ADDRESS	2285 RUTHERFORD ROAD	
2.4 CITY-ST-ZIP	CARLSBAD, CA 92008	

3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	HOSENFELD, MARV	
3.3 STREET ADDRESS	2285 RUTHERFORD ROAD	
3.4 CITY-ST-ZIP	CARLSBAD, CA 92008	

4.1 TITLE	VCFO/D	☒ Change ☐ Addition
4.2 NAME	RANE, DAVID A.	
4.3 STREET ADDRESS	2285 RUTHERFORD ROAD	
4.4 CITY-ST-ZIP	CARLSBAD, CA 92008	

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an add-on.

SIGNATURE: Steven C. McCracken, Vice President, Secretary

(760) 931-1771

CR2E034 (9/96)