

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALL FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COBD	<input type="checkbox"/> DELETE
NAME	DYE, DONALD H	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PARKER, BRUCE A	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MCCRACKEN, STEVEN C	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	RANE, DAVID A	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARTHELMSS, ANN	
STREET ADDRESS	2285 RUTHERFORD ROAD	
CITY-ST-ZIP	CARLSBAD CA 92008	
TITLE	V	<input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PCEOD
2.3 STREET ADDRESS	PARKER, BRUCE A
2.4 CITY-ST-ZIP	2285 RUTHERFORD ROAD CARLSBAD, CA 92008
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VCLOSD
3.3 STREET ADDRESS	MCCRACKEN, STEVEN C
3.4 CITY-ST-ZIP	2285 RUTHERFORD ROAD CARLSBAD CA 92008
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VCFOD
4.3 STREET ADDRESS	RANE, DAVID A
4.4 CITY-ST-ZIP	2285 RUTHERFORD ROAD CARLSBAD CA 92008
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	V
5.3 STREET ADDRESS	HOSENFELD, MARV
5.4 CITY-ST-ZIP	2285 RUTHERFORD ROAD CARLSBAD CA 92008
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	AS
6.3 STREET ADDRESS	OLDHAM, ANNE MARIE
6.4 CITY-ST-ZIP	2285 RUTHERFORD ROAD CARLSBAD CA 92008

14. I 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 address.

SIGNATURE

Sandra B. Mortham

CR2E034 (10/97)

CALLAWAY GOLF SALES COMPANY
Officers and Directors

NAME	OFFICE	ADDRESS
Donald H. Dye Director	Chairman of the Board	2285 Rutherford Road Carlsbad, CA 92008-8815
Bruce A. Parker Director	President and Chief Executive Officer	2285 Rutherford Road Carlsbad, CA 92008-8815
Ann Barthelmess	Vice President, Credit	2285 Rutherford Road Carlsbad, CA 92008-8815
Chris Holiday	Vice President, Domestic Sales	2285 Rutherford Road Carlsbad, CA 92008-8815
Marv Hosenfeld	Vice President, National Sales	2285 Rutherford Road Carlsbad, CA 92008-8815
Steven C. McCracken Director	Vice President, Chief Legal Officer and Secretary	2285 Rutherford Road Carlsbad, CA 92008-8815
David A. Rane Director	Vice President, Chief Financial Officer	2285 Rutherford Road Carlsbad, CA 92008-8815
Anne Marie Oldham	Assistant Secretary	2285 Rutherford Road Carlsbad, CA 92008-8815