

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000084

1. Entity Name  
CALLAWAY GOLF SALES COMPANY

**FILED**  
**May 12, 2001 8:00 am**  
**Secretary of State**

05-12-2001 90058 008 \*\*\*150.00

Principal Place of Business  
2285 RUTHERFORD ROAD  
CARLSBAD CA 92008

Mailing Address  
2285 RUTHERFORD ROAD  
CARLSBAD CA 92008

2. Principal Place of Business  
2180 RUTHERFORD RD.  
Suite, Apt. #, etc.

3. Mailing Address  
2180 RUTHERFORD RD.  
Suite, Apt. #, etc.

City & State  
CARLSBAD, CA

City & State  
CARLSBAD, CA

4. FEI Number 33-0533922

Applied For  
Not Applicable

Zip Country  
92008 USA

Zip Country  
92008 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CALLAWAY, ELY 2285 RUTHERFORD ROAD CARLSBAD CA 92008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YASH, CHARLES J 2285 RUTHERFORD ROAD CARLSBAD CA 92008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCCRACKEN, STEVEN C 2285 RUTHERFORD ROAD CARLSBAD CA 92008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WOLF, KENNETH E 2285 RUTHERFORD ROAD CARLSBAD CA 92008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMICK, MICHAEL W 2285 RUTHERFORD ROAD CARLSBAD CA 92008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS OLDHAM, ANNE M 2285 RUTHERFORD ROAD CARLSBAD CA 92008	<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	2180 RUTHERFORD RD. CARLSBAD, CA 92008	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2180 RUTHERFORD RD. CARLSBAD, CA 92008	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2180 RUTHERFORD RD. CARLSBAD, CA 92008	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2180 RUTHERFORD RD. CARLSBAD, CA 92008	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2180 RUTHERFORD RD. CARLSBAD, CA 92008	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2180 RUTHERFORD RD. CARLSBAD, CA 92008	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULIE MALOY, CHIEF TAX OFFICER

4/25/01  
Date

760-931-1771  
Daytime Phone #

0592517

CR2E034 (10/00)

Attachment

842224

Doc. # F96000000084

## Directors, Officers Report

### Callaway Golf Sales Company

#### DIRECTORS

**Ely R. Callaway** Director  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Steven C. McCracken** Director  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Charles J. Yash** Director  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

#### OFFICERS

**Ely R. Callaway** Chairman of the Board  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Charles J. Yash** Chief Executive Officer, President  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Michael W. McCormick** Executive Vice President, Global Sales  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Steven C. McCracken** Vice President, Chief Legal Officer, Secretary  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Kenneth E. Wolf** Vice President, Chief Financial Officer  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Julie M. Maloy** Chief Tax Officer  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Anne Marie Oldham** Assistant Secretary  
Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008