

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90048 049 ***150.00

DOCUMENT # F96000000084

1. Entity Name

CALLAWAY GOLF SALES COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2180 Rutherford Road

Suite, Apt. #, etc.

3. Mailing Address

2180 Rutherford Road

Suite, Apt. #, etc.

City & State

Carlsbad, CA

City & State

Carlsbad, CA

4. FEI Number

33-0533922

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

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

526 E. Park Avenue

City

Tallahassee

FL

**Zip Code
32301**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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**

****PLEASE SEE ATTACHED SCHEDULE****

**TITLE
NAME
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CITY - ST - ZIP**

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Anne Marie Oldham, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16, 2002

Date

760-931-1771

Daytime Phone #

CR2E034B (12/01)

ATTACH # F9600000000084/644511

Callaway Golf Sales Company

April 15, 2002

DIRECTORS

TITLE

Ronald A. Drapeau

D

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

Bradley J. Holiday

D

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

Steven C. McCracken

D

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

OFFICERS

TITLE

Ronald A. Drapeau

C, Chief Executive Officer

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

Michael W. McCormick

P

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

Steven C. McCracken

V/S, Chief Legal Officer

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

Ann E. Barthelmess

V (Vice President, Credit)

Primary Address: 2180 Rutherford Road
Carlsbad, CA 92008

Bradley J. Holiday

V/T

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

ATTACH # F960000000084/044511



April 19, 2002

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report (UBR) -- Callaway Golf Sales Company
Federal I.D. 33-0533992

Dear Sir or Madam:

On behalf of Callaway Golf Sales Company I enclose herewith for filing the 2002 Uniform Business Report. I am also enclosing our company check in the amount of \$150 for the requisite filing fee.

Also enclosed is a copy of this letter. Please endorse and return the copy to me as acknowledgment of receipt. A self-addressed envelope is enclosed for your convenience.

Please call me at (760) 930-5274 in the event that this report is not suitable for immediate filing.

Sincerely,

A handwritten signature in cursive script that reads "Carol Smith".

Carol Smith
Corporate Administrator

Enclosures

cc: Heather Khan