

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004172

Entity Name: CALLAWAY GOLF COMPANY**Current Principal Place of Business:**2180 RUTHERFORD RD
CARLSBAD, CA 92008**Current Mailing Address:**2180 RUTHERFORD RD
CARLSBAD, CA 92008**FEI Number:** 95-3797580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title D
Name BEARD, RONALD S
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title D
Name ARMACOST, SAMUEL H
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title D
Name CUSHMAN, JOHN CIII
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title D
Name THORNLEY, ANTHONY S
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title D
Name KOBAYASHI, YOTARO
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name OGUNLES, ADEBAYO O.
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name LUNDGREN, JOHN F.
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Title CEO
Name BREWER, CHIP
Address 2180 RUTHERFORD RD
City-State-Zip: CARLSBAD CA 92008

Continues on page 2

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**SECRETARY****01/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	LYNCH, BRIAN P.
Address	2180 RUTHERFORD RD
City-State-Zip:	CARLSBAD CA 92008