

1.) CORPORATION NAME:

CALLAWAY GOLF SALES COMPANY

DUE DATE: **1/31/2012**

SCC ID NO: **F1239328**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2180 RUTHERFORD RD.

CITY/ST/ZIP: CARLSBAD, CA 92008-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH URZETTA
TITLE: PRESIDENT
ADDRESS: 2180 RUTHERFORD ROAD
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: BRIAN P LYNCH
TITLE: SECRETARY
ADDRESS: 2180 RUTHERFORD ROAD
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: BRADLEY J HOLIDAY
TITLE: DIRECTOR
ADDRESS: 2180 RUTHERFORD RD
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: MARLO CORMIER PLATZ
TITLE: TREASURER
ADDRESS: 2180 RUTHERFORD ROAD
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN P LYNCH

BRIAN P LYNCH, SECRETARY

12/20/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.