

1.) CORPORATION NAME: CALLAWAY GOLF SALES COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 1/31/2016 SCC ID NO: F1239328 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
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COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2180 RUTHERFORD RD. CITY/ST/ZIP: CARLSBAD, CA 92008
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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: GLENN HICKEY TITLE: PRESIDENT ADDRESS: 2180 RUTHERFORD ROAD CITY/ST/ZIP/CO: CARLSBAD, CA 92008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JENNIFER THOMAS TITLE: TREASURER ADDRESS: 2180 RUTHERFORD ROAD CITY/ST/ZIP/CO: CARLSBAD, CA 92008	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN P LYNCH TITLE: SECRETARY ADDRESS: 2180 RUTHERFORD ROAD CITY/ST/ZIP/CO: CARLSBAD, CA 92008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PATRICK S. BURKE TITLE: DIRECTOR ADDRESS: 2180 RUTHERFORD RD CITY/ST/ZIP/CO: CARLSBAD, CA 92008	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	12/28/2015
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.