

1.) CORPORATION NAME: Ping Golf, Inc. (USED IN VA BY: PING, INC.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: AZ	DUE DATE: 12/31/2014 SCC ID NO: F1364316 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>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				

6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 2201 W DESERT COVE CITY/ST/ZIP: PHOENIX, AZ 85029

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: DOUGLAS R HAWKEN TITLE: PRESIDENT ADDRESS: 2201 W DESERT COVE CITY/ST/ZIP/CO: PHOENIX, AZ 85029	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RAWLEIGH H GROVE TITLE: VICE PRESIDENT ADDRESS: 2201 W DESERT COVE CITY/ST/ZIP/CO: PHOENIX, AZ 85013	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL T TRUEBLOOD TITLE: TREASURER ADDRESS: 2201 W DESERT COVE CITY/ST/ZIP/CO: PHOENIX, AZ 85029	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: STACEY S PAUWELS TITLE: SECRETARY ADDRESS: 2201 W DESERT COVE CITY/ST/ZIP/CO: PHOENIX, AZ 85029	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOHN A SOLHEIM TITLE: CHRMN/CEO ADDRESS: 2201 W DESERT COVE CITY/ST/ZIP/CO: PHOENIX, AZ 85029	<input checked="" 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/ MICHAEL T TRUEBLOOD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL T TRUEBLOOD, TREASURER PRINTED NAME AND CORPORATE TITLE	11/24/2014 DATE
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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.