

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CALLAWAY GOLF SALES COMPANY
Company ID 0410029.09.99999
Date Filed 5/16/2006 2:07:48 PM
Fee \$15.00

Principal Office

2180 RUTHERFORD ROAD
CARLSBAD, CA 92008

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Officer	Michael J. Rider	2180 Rutherford Road, Carlsbad, CA 92008
President	Joseph Urzetta	2180 Rutherford Road, Carlsbad, CA 92008
Secretary	Brian P. Lynch	2180 Rutherford Road, Carlsbad, CA 92008
Treasurer	Julie M. Maloy	2180 Rutherford Road, Carlsbad, CA 92008
Vice President	Ann E. Barthelmess	2180 Rutherford Road, Carlsbad, CA 92008

Directors

Director	Steven C. McCracken	2180 Rutherford Road, Carlsbad, CA 92008
Director	Bradley J. Holiday	2180 Rutherford Road, Carlsbad, CA 92008

Signatures

Signature Brian P. Lynch
Title Secretary