

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CALLAWAY GOLF SALES COMPANY
Company ID 0410029.09.99999
Date Filed 3/4/2008 12:29:52 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

| | | |
|-----------|----------------|--|
| CFO | Julie M. Maloy | 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 |

Directors

| | | |
|----------|--------------------|--|
| Director | Bradley J. Holiday | 2180 Rutherford Road, Carlsbad, CA 92008 |
| Director | Joseph Urzetta | 2180 Rutherford Road, Carlsbad, CA 92008 |

Signatures

Signature Brian P. Lynch
Title Secretary