

CALLAWAY GOLF CO
Form S-8 POS
August 08, 2014

As filed with the Securities and Exchange Commission on

Registration No. 33-85692

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT UNDER
THE SECURITIES ACT OF 1933
CALLAWAY GOLF COMPANY

(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation or
organization)

95-3797580
(I.R.S. Employer Identification No.)

2180 Rutherford Road
Carlsbad, California 92008
(760) 931-1771

(Address, Including Zip Code, and Telephone Number, Including Area Code, of Registrant's Principal Executive
Offices)

1991 Stock Incentive Plan

(Full Title of the Plan)

Brian P. Lynch

Senior Vice President, General Counsel

and Corporate Secretary

Callaway Golf Company

2180 Rutherford Road

Carlsbad, California 92008

(760) 931-1771

(Name, Address, Including Zip Code, and Telephone Number, Including Area Code, of Agent for Service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act (Check One):

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting company

(Do not check if a smaller reporting company)

DEREGISTRATION OF SECURITIES

This Post-Effective Amendment No. 1 deregisters certain shares that were initially registered on our Registration Statement on Form S-8 filed on October 26, 1994 (Registration No. 33-85692), (the Registration Statement), pursuant to which the Registrant registered 1,000,000 shares of common stock of the Registrant, par value \$0.01 per share (the Common Stock) (which shares subsequently split two-for-one on March 13, 1995). The offering contemplated by the Registration Statement has terminated by virtue of our 1991 Stock Incentive Plan being no longer in effect. Pursuant to the undertaking contained in the Registration Statement, we are filing this Post-Effective Amendment No. 1 to deregister, as of the effective date of this Post-Effective Amendment No. 1, all securities remaining unsold under the Registration Statement.

The following exhibit is being filed or furnished herewith:

Exhibit 24.1 Form of Limited Power of Attorney.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant, Callaway Golf Company, certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Carlsbad, State of California, on August 7, 2014.

CALLAWAY GOLF COMPANY

By: /s/ OLIVER G. BREWER III
 Name: Oliver G. Brewer III
 Title: President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed below by the following persons in the capacities indicated below and on the dates indicated.

| <u>Signature</u> | <u>Title</u> | <u>Date</u> |
|--|---|--------------------|
| /s/ OLIVER G. BREWER III Oliver G. Brewer III | President and Chief Executive Officer (Principal Executive Officer) and Director | August 7, 2014 |
| /s/ BRADLEY J. HOLIDAY Bradley J. Holiday | Senior Executive Vice President and Chief Financial Officer (Principal Financial Officer) | August 7, 2014 |
| /s/ JENNIFER L. THOMAS Jennifer L. Thomas | Chief Accounting Officer (Principal Accounting Officer) | August 7, 2014 |
| * Samuel H. Armacost | Director | August 7, 2014 |
| * Ronald S. Beard | Director | August 7, 2014 |
| * John C. Cushman, III | Director | August 7, 2014 |
| * John F. Lundgren | Director | August 7, 2014 |

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Adebayo O. Ogunlesi Director August 7, 2014

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Richard L. Rosenfield Director August 7, 2014

*
Anthony S. Thornley Director August 7, 2014

*By: /s/ Bradley J. Holiday August 7, 2014
Bradley J. Holiday
Attorney-in-fact

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|------------------------------------|
| 24.1 | Form of Limited Power of Attorney. |