

CALLAWAY GOLF CO
Form S-8 POS
August 28, 2015

As filed with the Securities and Exchange Commission on

Registration No. 333-61889

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 4

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

95-3797580

**(State or other jurisdiction of
incorporation or organization)**

**(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)**

1998 Employee Stock Incentive Plan

1996 Stock Option 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 (Do not check if a smaller reporting company)

Smaller reporting company

DEREGISTRATION OF SECURITIES

Callaway Golf Company (the Registrant) is filing this Post-Effective Amendment No. 4 (the Post-Effective Amendment) to deregister certain securities that were initially registered by the Registrant pursuant to its Registration Statement on Form S-8 initially filed on August 20, 1998, as amended by Post-Effective Amendment No. 1 thereto filed on July 1, 1999, Post-Effective Amendment No. 2 thereto filed on July 1, 1999 and Post-Effective Amendment No. 3 thereto filed on August 7, 2014 (Registration No. 333-61889) (as amended, the Registration Statement). Pursuant to the Registration Statement the Registrant registered 3,000,000 shares of common stock, par value \$0.01 per share for issuance under the 1996 Stock Option Plan and 500,000 shares of common stock, par value \$0.01 per share for issuance the 1998 Employee Stock Incentive Plan. Neither the 1996 Stock Option Plan nor the 1998 Employee Stock Incentive Plan remain in effect and all rights to purchase securities under the 1996 Stock Option Plan and the 1998 Employee Stock Incentive Plan have been exercised or have expired. Pursuant to the undertaking contained in the Registration Statement, we are filing this Post-Effective Amendment to deregister, as of the effective date of this Post-Effective Amendment, all securities remaining unsold under the Registration Statement relating to the 1996 Stock Option Plan and the 1998 Employee Stock Incentive Plan.

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 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. 4 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 28, 2015.

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. 4 to the Registration Statement has been signed below by the following persons in the capacities indicated below and on the dates indicated.

Signature	Title	Date
/s/ OLIVER G. BREWER III Oliver G. Brewer III	President and Chief Executive Officer (Principal Executive Officer) and Director	August 28, 2015
/s/ ROBERT K. JULIAN Robert K. Julian	Senior Vice President and Chief Financial Officer (Principal Financial Officer)	August 28, 2015
/s/ JENNIFER L. THOMAS Jennifer L. Thomas	Chief Accounting Officer (Principal Accounting Officer)	August 28, 2015
* Samuel H. Armacost	Director	August 28, 2015
* Ronald S. Beard	Director	August 28, 2015
* John C. Cushman, III	Director	August 28, 2015
* John F. Lundgren	Director	August 28, 2015
* Adebayo O. Ogunlesi	Director	August 28, 2015

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	*	Director	August 28, 2015
Richard L. Rosenfield			
	*	Director	August 28, 2015
Linda B. Segre			
	*	Director	August 28, 2015
Anthony S. Thornley			
*By:	/s/ Brian P. Lynch		August 28, 2015
	Brian P. Lynch		
	Attorney-in-fact		

EXHIBIT INDEX

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