

CALLAWAY GOLF CO  
Form S-8 POS  
September 02, 2011

As filed with the Securities and Exchange Commission on September 2, 2011

Registration No. 333-117368

**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)

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**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)

**Brian P. Lynch**  
**Vice President 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)

Approximate date of commencement of proposed sale to the public: **Not Applicable**

If the only securities being registered on this form are being offered pursuant to dividend or interest reinvestment plans, please check the following box. "

If any of the securities being registered on this form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933, other than securities offered only in connection with dividend or interest reinvestment plans, please check the following box. "

If this form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, please check the following box and list the Securities Act registration statement number of the earlier effective registration statement from the same offering. "

If this form is a post-effective amendment filed pursuant to Rule 462(c) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering. "

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If this form is a registration statement pursuant to General Instruction I.D. or a post-effective amendment thereto that shall become effective upon filing with the Commission pursuant to Rule 462(e) under the Securities Act, check the following box.

If this form is a post-effective amendment to a registration statement filed pursuant to General Instruction I.D. filed to register additional securities or additional classes of securities pursuant to Rule 413(b) under the Securities Act, check the following box.

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 <input type="checkbox"/>	Accelerated filer <input checked="" type="checkbox"/>
Non-accelerated filer <input type="checkbox"/> (Do not check if a smaller reporting company)	Smaller reporting company <input type="checkbox"/>

**DEREGISTRATION OF SECURITIES**

This Post-Effective Amendment No. 1 to our Registration Statement on Form S-8 initially filed on July 14, 2004 (Registration No. 333-117368), (the Registration Statement ), deregisters certain shares of our Common Stock, \$0.01 par value. The offering contemplated by the Registration Statement has terminated by virtue of our Employee Stock Purchase 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 de-register, as of the effective date of this Post-Effective Amendment No. 1, all securities remaining unsold under the Registration Statement.

**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 29, 2011.

CALLAWAY GOLF COMPANY

By: /s/ ANTHONY S. THORNLEY  
 Name: Anthony S. Thornley  
 Title: President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below by the following persons in the capacities indicated below and on the dates indicated.

Signature	Title	Date
/s/ ANTHONY S. THORNLEY  Anthony S. Thornley	President and Chief Executive Officer (Principal Executive Officer) and Director	August 29, 2011
/s/ BRADLEY J. HOLIDAY  Bradley J. Holiday	Senior Executive Vice President and Chief Financial Officer (Principal Financial Officer)	August 29, 2011
/s/ MARLO CORMIER PLATZ  Marlo Cormier Platz	Vice President and Chief Accounting Officer (Principal Accounting Officer)	August 29, 2011
/s/ SAMUEL H. ARMACOST  Samuel H. Armacost	Director	August 29, 2011
/s/ JOHN C. CUSHMAN, III  John C. Cushman, III	Director	August 29, 2011
/s/ JOHN F. LUNDGREN  John F. Lundgren	Director	August 29, 2011
/s/ RICHARD L. ROSENFELD  Richard L. Rosenfield	Director	August 29, 2011
	Director	August 29, 2011
/s/ RONALD S. BEARD  Ronald S. Beard		