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CALLAWAY GOLF CO /CA
Form 8-K
August 03, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

August 2, 2004
Date of Report (Date of Earliest Event Reported)

CALLAWAY GOLF COMPANY
(Exact Name of Registrant as Specified in its Charter)

DELAWARE
(State or Other Jurisdiction
of Incorporation)

1-10962
(Commission
File Number)

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

2180 Rutherford Road
Carlsbad, CA 92008-7328
(Address of Principal Executive Offices)

(760) 931-1771
(Registrant's Telephone Number, Including Area Code)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On August 2, 2004, Ronald A. Drapeau resigned as the Chairman and Chief Executive Officer of Callaway Golf Company.

On August 2, 2004, William C. Baker was appointed Chairman of the Board of Directors and interim Chief Executive Officer.

On August 2, 2004, the Company issued a press release entitled, "Callaway Golf CEO and Chairman Ron Drapeau Resigns; William C. Baker, Longest Tenured Board Member, to Assume Role of Chairman and Interim CEO." A copy of the press release is attached hereto as Exhibit 99.1.

ITEM 7. EXHIBITS.

(c) Exhibits:

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The following exhibits are filed with this report on Form 8-K:

| Exhibit No. ----- | Description ----- |
|----------------------|--|
| 99.1 | Press release, dated August 2, 2004, entitled, "Callaway Golf CEO and Chairman Ron Drapeau Resigns; William C. Baker, Longest Tenured Board Member, to Assume Role of Chairman and Interim CEO." |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 2, 2004

CALLAWAY GOLF COMPANY

By: /s/ Steven C. McCracken

Steven C. McCracken
Senior Executive Vice President,
Chief Legal Officer and Secretary

Exhibit Index

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|------|---|
| 99.1 | Press release, dated August 2, 2004, entitled "Callaway Golf CEO and Chairman Ron Drapeau Resigns; William C. Baker, Longest Tenured Board Member, to Assume Role of Chairman and Interim CEO." |
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