

CALLAWAY GOLF CO

Form DEFA14A

July 13, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): July 10, 2009**

**CALLAWAY GOLF COMPANY**

**(Exact name of registrant as specified in its charter)**

**DELAWARE**

**1-10962**

**95-3797580**

(State or Other Jurisdiction of (Commission File Number) (I.R.S. Employer

Incorporation or Organization)

Identification No.)

**2180 Rutherford Road, Carlsbad, California 92008-7328**

(Address of principal executive offices) (Zip Code)

Registrant's Telephone Number, including Area Code: **(760) 931-1771**

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

---

**Item 8.01. Other Events.**

On July 10, 2009, the Company issued a press release entitled, "Callaway Golf Announces Date of Special Meeting of Shareholders," which is filed herewith as Exhibit 99.1 and is incorporated by reference into this Item 8.01.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits.**

99.1 Press Release, dated July 10, 2009, entitled "Callaway Golf Announces Date of Special Meeting of Shareholders."

---

**SIGNATURES**

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.

**CALLAWAY GOLF COMPANY**

(Registrant)

Date: July 10, 2009 By: /s/ Steven C. McCracken

*Steven C. McCracken*

*Senior Executive Vice President*

*and Chief Administrative Officer*

---

**Exhibit Index**

**Exhibit  
Number**

**Description**

99.1

Press Release, dated July 10, 2009, entitled Callaway Golf Announces Date of Special Meeting of Shareholders.”