Edgar Filing: SEGRE LINDA B - Form 4

SECDE LINDA D

| Form 4 | | | | | | | | | | | | |
|---|--|--|-------|---|------------------------|-------|----------------------|---|--|---|--|--|
| - | ay 04, 2018 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | OMB APPROVAL OMB 3235-0287 Number: | | | | |
| Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b). | Filed p s nue. | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section | | | | | | | | January 31, 2005 average irs per 0.5 | | |
| (Print or Type R | esponses) | | | | | | | | | | | |
| SEGRE LINDA B Symbol | | | | Name and | | | - | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| (Last) | (First) | (First) (Middle) | | CALLAWAY GOLF CO [ELY] 3. Date of Earliest Transaction | | | | | (Check all applicable) | | | |
| (Last)(Hist)(Mudic)3. Date of (Month/Da2180 RUTHERFORD ROAD05/02/20 | | | | Day/Year) | | | | X_Director10% Owner Officer (give titleOther (specify below)below) | | | | |
| | | | | ndment, Date Original th/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | | |
| CARLSBAD |), CA 92008 | | | | | | | Form filed by M Person | More than One Ro | eporting | | |
| (City) | (State) | (Zip) | Table | I - Non-De | erivative S | ecuri | ties Ac | quired, Disposed o | f, or Beneficia | lly Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) | | | 3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5) | | | | Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Common Stock | 05/02/2018 | | | Code V M | Amount 8,645 (1) | or | Price \$ 0 (2) | Transaction(s) (Instr. 3 and 4) 22,364 | D | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactio Code (Instr. 8) | orDeriv Secur Acqu Dispo | umber of vative irities uired (A) or posed of (D) tr. 3, 4, and | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|--|--|-----------------------------------|--|--|--------------------|---|----------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Restricted Stock Units | <u>(2)</u> | 05/02/2018 | | М | | 8,645.41 (<u>3)</u> | <u>(4)</u> | (4) | Common Stock | 8,645.41 |

Reporting Owners

Signatures

Peter C. Bartolino Attorney-in-Fact for Linda B. Segre under a Limited Power of Attorney dated January 31, 2018. 05/04/2018

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Represents the number of shares of common stock issued upon the vesting of a restricted stock unit ("RSU") plus the number of shares of (1) common stock accrued with respect to such vested portion of the RSU as a result of dividend equivalent rights paid by the Company pursuant to the terms of the award, less fractional shares, which were paid in cash upon settlement.
- (2) RSUs convert into common stock on a one-for-one basis.

Represents the number of shares of common stock issued upon the vesting of an RSU plus the number of shares of common stock accrued(3) with respect to such vested portion of the RSU as a result of dividend equivalent rights paid by the Company pursuant to the terms of the award.

- (4) The RSUs were granted on May 2, 2017 and vested on the first anniversary of the grant date.
- (5) Represents only the RSUs granted on May 2, 2017 and does not include other RSUs with different vesting terms.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date