

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

Roger Cleveland Golf Company, Inc.,)	Civil Action No.
)	
Plaintiff,)	
)	
vs.)	
)	
Christopher Prince, Sheldon Shelley and)	
Prince Distribution, LLC.)	
)	
Defendants.)	

**ROGER CLEVELAND GOLF COMPANY, INC'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 26.12 DSC, Plaintiff Roger Cleveland Golf Company, Inc., files this corporate disclosure statement and states as follows: Roger Cleveland Golf Company, Inc. is not a publicly owned entity and no publicly held corporation owns 10% or more of its stock. Roger Cleveland Golf Company, Inc.'s indirect, ultimate parent corporation is SRI Sports, Ltd., which is not publicly traded in the United States.

Respectfully Submitted,
Plaintiff,
ROGER CLEVELAND GOLF COMPANY,
INC.,
by its attorneys,

By: s/Janene B. Smith
John C. McElwaine
Federal Bar No. 6710
E-Mail: john.mcelwaine@nelsonmullins.com
Janene B. Smith
Federal Bar No. 9960
E-Mail: janene.smith@nelsonmullins.com
151 Meeting Street / Sixth Floor
Post Office Box 1806 (29402-1806)

Charleston, SC 29401-2239
(843) 853-5200

Pro Hac Vic to be filed
Christopher S. Finnerty
Massachusetts Bar No. 65732
E-mail: chris.finnerty@nelsonmullins.com
Morgan T. Nickerson
Massachusetts Bar No. 667290
E-mail: morgan.nickerson@nelsonmullins.com
One Boston Place, 40th Floor
Boston, MA 02108
(617) 573-4723

Charleston, South Carolina

August 11, 2009

CERTIFICATE OF SERVICE

I, Janene B. Smith, hereby certify that this document has been filed through the ECF system and will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants on this date.

Date: August 11, 2009

/s/Janene B. Smith