

Edgar Filing: ULTRALIFE BATTERIES INC - Form 8-K

Ultralife Batteries, Inc. (the "Company") has received an order valued at approximately \$2 million from the U.S. Defense Department for its BA-5372/U military battery. The order represents another release under Ultralife's Next Gen II Small Cylindrical battery contract. The Company's press release is attached as Exhibit 99.1 to this Form 8-K, and the information set forth therein is furnished under Item 7.01.

Item 9.01. Financial Statements, Pro Forma Financials and Exhibits.

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

99.1 Press Release dated June 7, 2005.

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.

ULTRALIFE BATTERIES, INC.

Dated: June 7, 2005

By: /s/Peter F. Comerford

Peter F. Comerford
Vice President of
Administration & General Counsel

INDEX TO EXHIBITS

(99) Additional Exhibits

99.1 Press Release dated June 7, 2005.