Edgar Filing: ULTRALIFE CORP - Form 4

ULTRALIFE	E CORP											
Form 4												
September 04												
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							9PROVAL 3235-0287				
Check thi	s box		Washington, D.C. 20549								January 31,	
if no long subject to Section 10 Form 4 or		SECU	RI	TIES		NERSHIP OF	Expires: Estimated a burden hou response	2005 average irs per				
obligation may conti	Form 5 obligations may continue.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 30(h) of the Investment Company Act of 19401(b).30(h) of the Investment Company Act of 1940											
(Print or Type R	Responses)											
1. Name and Address of Reporting Person <u>*</u> KAVAZANJIAN JOHN D			2. Issuer Name and Ticker or Trading Symbol ULTRALIFE CORP [ULBI]						5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (I	Middle)	3. Date of Earliest Transaction (Che					(Cheo	ck all applicable	e)		
((Month/Day/Year) 09/03/2008						X Director 10% Owner X Officer (give title Other (specify below) below) President and CEO			
			4. If Amendment, Date Original Filed(Month/Day/Year)						 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
NEWARK,	NY 14513								Form filed by M Person	More than One Re	eporting	
(City)	(State)	(Zip)	Table	e I - Non	-De	rivative S	ecuri	ties Acc	uired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)		Transaction Date 2A. Deemed onth/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or					Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
G				Code	V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock, \$.10 par value	09/03/2008			G	V	1,000	D	\$0	126,246	D		
Common Stock, \$.10 par value									1,800	Ι	By spouse	

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	Date	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
KAVAZANJIAN JOHN D 2000 TECHNOLOGY PARKWAY NEWARK, NY 14513	Х		President and CEO				
Cianaturaa							

Signatures

John D.	
Kavazanjian	09/04/2008
**Signature of	Date

Reporting Person

Date

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).

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.