FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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hours per response:	0.5								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Anderson Steven Mark</u>							2. Issuer Name and Ticker or Trading Symbol <u>ULTRALIFE CORP</u> [ULBI]								Relationsh Check all ap X Dire	' '		to Issuer % Owner	
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY							3. Date of Earliest Transaction (Month/Day/Year) 05/16/2011									cer (give title ow)		ner (specify ow)	
(Street) NEWARK NY 14513 (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) <mark>X</mark> For For	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
		Tabl	e I - Non	-Deriv	ative	Se	curitie	s Ac	quired,	Dis	posed o	f, or	Bene	eficia	ally Own	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						Execution			Code (Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3,			nd Secu Bene	ficially ed Following	6. Ownersh Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect	
							Code	v	Amount	() ()	A) or D)	Price	Trans	action(s) . 3 and 4)		(1130.4)			
Common	Stock; \$.10	/2011		A		2,227		A	A \$0		9,559	D							
		Та	ıble II - D								sed of, onvertib				y Owned	I			
1. Title of Derivative Security (Instr. 3)	ve Conversion or Exercise Price of Derivative Security Conversion of Execution Date, if any (Month/Day/Year)			4. Transa Code (8)		of Deriv Secu Acqu (A) o Disp	r osed) r. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amour or Numbe of Title Shares		ount nber	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct (I or Indire (I) (Instr	Beneficial Ownership ct (Instr. 4)		

Explanation of Responses:

Remarks:

/s/Peter F. Comerford attorney-

in-fact for Steven Mark

05/16/2011

Anderson

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

- * 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.

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 Number.

^{**} Signature of Reporting Person Date