FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

gton, D.C. 20549	OMB APPROVAL

OMB Number: 3235-0287 Estimated average burden

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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 Sec	tion 30(h)	of the	è Ínvestm	ent Co	mpany Act o	of 1940						
1. Name and Address of Reporting Person* POPIELEC MICHAEL D					2. Issuer Name and Ticker or Trading Symbol ULTRALIFE CORP [ULBI]						(Che	Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) 2000 TE	,	irst) GY PARKWAY	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/07/2011						X	Officer (give title Other (enecify				pecify	
(Street) NEWAR (City)		Y state)	14513 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year) 08/29/2011						Line)	Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
Date				. Transact ate Month/Day	Execution Date		Code	Transaction Disposed Code (Instr.		ies Acquired (A) or Of (D) (Instr. 3, 4 and		5. Amount Securities Beneficial Owned Fo	Form y (D) o		Direct Indirect Etr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	Amount (A) or (D)		Transaction	Transaction(s) (Instr. 3 and 4)				
	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable Expiration Date (Month/Day/Year)			e and 7. Title and Amo of Securities Underlying Derivative Secul (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio	e s Illy	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisa		xpiration ate	Title	Amount or Number of Shares		(Instr. 4)	on(s)		
Employee Stock Option (right to buy)	\$6.4218	06/07/2011		A		250,000		12/30/20	11 12	2/30/2020 ⁽¹⁾	Common Stock; \$.10 par value	250,000	\$0	250,00	00	D	

Explanation of Responses:

1. On April 19, 2017, our Board of Directors, on recommendation of the Compensation and Management Committee, extended the option expiration date from December 30, 2017 to December 30, 2020, pursuant to the Company's Amended and Restated 2004 Long-Term Incentive Plan.

/s/ Michael D. Popielec

04/21/2017

** Signature of Reporting Person

Date

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.

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