FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	DVAL							
OMB Number:	3235-0287							
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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(h)

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

					T									Т.							
l	d Address of		2. Issuer Name and Ticker or Trading Symbol									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)									
POPIELEC MICHAEL D							<u>ULTRALIFE CORP</u> [ ULBI ]								X	Direc	,		10% C	wner	
,															Offic		er (give title		Other (specify		
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year)									X		below)		below)		
ULTRALIFE CORPORATION						05/30/2013									President and CEO						
2000 TECHNOLOGY PARKWAY																					
						4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
(Street)						4. Il Americanent, Date of Original Filed (Month/Day/ feat)									Line)						
NEWARK NY 14513															X Form filed by One Reporting Person						
																Form filed by More than One Reporting					
(City) (State) (Zip)															Person						
		Tabl	e I - Nor	n-Deriv	ative	Se	curitie	s Acq	juired,	Dis	posed o	f, or	Ben	eficia	ally (	Owne	ed				
1. Title of S	ecurity (Inst	r. 3)		2. Transa	action					3. 4. Securities Acquired (A)								6. Owne		7. Nature of Indirect	
Date (Month/Da					Day/Yea	ay/Year) Execution Date, if any (Month/Day/Year)			Transaction Disposed Of (D) (Instr. 3, 4 Code (Instr. 5)			3, 4 ai	1u	Benefi	cially	(D) or In	orm: Direct D) or Indirect	Beneficial			
															Owned Following Reported			(I) (Instr. 4)		Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Price	.	Transaction(s) (Instr. 3 and 4)					
Common Stock; \$.10 par value 05/30/									P		10,000	0	) A \$3		.86 185,000		35,000	D			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
1. Title of	2.	3. Transaction	3A. Deemed		4.		5. Number		6. Date Exercisable and			7. Title and			8. Price of		9. Number o		11. Nature		
Derivative Security	Conversion or Exercise	Date (Month/Day/Year)	Execution if any (Month/Day		Transaction Code (Instr				Expiratio (Month/D				ount of urities		Derivative Security		derivative Securities		Ownership Form:	of Indirect Beneficial	
(Instr. 3)	Price of	(Montalizary)					Securities `		`				Underlying Derivative			r. 5)	Beneficially Owned	Dire	Direct (D) or Indirect	Ownership (Instr. 4)	
Derivative Security						Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Security (Instr				str. 3	3		Following		(I) (Instr. 4)	(111511. 4)			
												4)				Reported Transaction	(s)	, [			
														(Instr. 4)							
			1 1 1			Т			Δm	ount											
											or										
			l.,			Date		Expiration		of	nber										
		1	I	- 1	Code	V	(A)	(D)	Exercisa	DIE	Date	Title	: Sha	res							

**Explanation of Responses:** 

Remarks:

/s/Philip A Fain, attorney-infact for Michael D. Popielec

06/03/2013

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.