FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number: 3235-028							
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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>Saeli Thomas Louis</u>						2. Issuer Name and Ticker or Trading Symbol ULTRALIFE CORP [ULBI]									heck all a	hip of Reportir pplicable) ector	,	
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY						3. Date of Earliest Transaction (Month/Day/Year) 08/15/2011										icer (give title low)	Oth bel	er (specify ow)
(Street) NEWAR (City)			14513 (Zip)		4. If	Amendment, Date of Original Filed (Month/Day/Year)								ne) X Fo	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
		Tabl	le I - Nor	-Deriv	ative	Sec	curitie	s Acc	quired,	Disp	osed o	f, or	Bene	eficia	lly Ow	ned		
1. Title of Security (Instr. 3) 2. Transa Date (Month/D						Execution Date,			Transaction Disposed Code (Instr. 5)			rities Acquired (A) ed Of (D) (Instr. 3,			nd Sec Ben Owr	mount of urities eficially ed Following orted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect
									Code	v	Amount (A) or (D)		Price	Tran	saction(s) r. 3 and 4)		(iiisti. 4)	
Common Stock; \$.10 par value 08/15					5/2011	/2011		A		2,089 A		A	\$()	12,648	D		
		Та	able II - D								sed of, onvertib				/ Owne	d		
1. Title of Derivative Security (Instr. 3)	rivative Conversion Date Execution C curity or Exercise (Month/Day/Year) if any		Date, y/Year)	4. Transaction Code (Instr. 8)		5. Nu of Deriv Secu Acqu (A) o Dispr of (D (Instr and §	rities ired r osed)	Expiration (Month/Da	Date Expiration Expiration Date Month/Day/Year) Date Expiration Expiration Date Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amour or Numbe of Title Shares		8. Price o Derivativ Security (Instr. 5)		Ownersh Form: Direct (D or Indire (I) (Instr.	Beneficial Ownership t (Instr. 4)	

Explanation of Responses:

Remarks:

<u>/s/Peter F. Comerford -</u> <u>attorney-in-fact for Thomas</u>

ney-in-fact for Thomas 08/16/2011

<u>Louis Saeli</u>

** 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.

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.