FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

l	OMB APPRO	VAL
	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(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

					_															
Name and Address of Reporting Person* POPIELEC MICHAEL D					2. Issuer Name and Ticker or Trading Symbol ULTRALIFE CORP [ULBI]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
POPIEI	<u>LEC MIC</u>	HAEL D			-					0	- 1				X	Direc	ctor	10% (Owner	
,															37	Office	er (give title	Other	(specify	
(Last)	(Fii	rst) (Middle)		3. D	ate of	Earlies	t Trans	action (N	/lonth	/Day/Year)				X Officer (give title below)			below		
ULTRAL	IFE CORP	ORATION			08/	08/18/2011									President and CEO					
2000 TE		Y PARKWAY																		
2000 110	LIINOLOG	TAKKWAI				If Amendment, Date of Original Filed (Month/Day/Year)								-	6. Individual or Joint/Group Filing (Check Applicable					
(O) ()					4. If	Amer	ndment,	Date of	t Origina	ıl Filed	d (Month/Da	ay/Ye	ear)		. Indiv ine)	idual o	r Joint/Group	Filing (Check A	Applicable	
(Street)		7	14510												X	Form	n filed by One	e Reporting Pers	son	
NEWAR	K N	()	14513														,	e than One Rep		
-																Pers		e than one rep	Jorang	
(City)	(St	ate) (Zip)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
			1 - 1101			_				, Dis					any v					
1. Title of S	Security (Inst	r. 3)		2. Transac	ction	tion 2A. Deemed 3. 4. Securities Acquired (A) Execution Date, Transaction Disposed Of (D) (Instr. 3, 4)								ount of	6. Ownership Form: Direct	7. Nature of Indirect				
(Month/Da				ay/Yeaı	y/Year) if any			Code (Instr.			· •, · · · ·	´ Benef		ficially (D	(D) or Indirect	Beneficial				
					(Month/Day/Year		y/Year)	8)					Repor			(I) (Instr. 4)	Ownership (Instr. 4)			
									Code	v	Amount		(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)				
					2011				22.000			2020 60.000		, , , , , ,						
Common Stock; \$.10 par value 08/18/2					2011	2011 P 23,800 A \$				\$4.8	.8929 60,000 D									
		Та	ıble II - I	Derivati	ive S	ecui	rities	Acaui	ired. D	oispo	sed of,	or E	3enef	iciall	v Ov	vned				
											onvertib				,					
1. Title of	2.	3. Transaction	3A. Deem	ed	4.		5. Nu	mher	6 Date F	- - - - - -	sable and	7 т	Title and		8 Pri	ice of	9. Number o	f 10.	11. Nature	
Derivative	Conversion or Exercise Price of	Date (Month/Day/Year)	Execution	Date, Transa			of	of I		Expiration Date		Amount of			Deriv	ative/	derivative	Ownership	of Indirect	
Security (Instr. 3)			if any (Month/Day/		Code (8)					(Month/Day/Year)			Securities Underlying		Security (Instr. 5)		Securities Beneficially	Form: Direct (D)	Beneficial Ownership	
Derivative			,, -,		Acquired		Derivative Security (Instr. and 4)			rivative	tive		Owned		or Indirect ng (I) (Instr. 4)	(Instr. 4)				
Security					(A) or Disposed					istr. 3	³		Following Reported							
							of (D) (Instr. 3, 4									Transaction(s) (Instr. 4)	(s)			
								and 5)									(5 4)	- 1		
				Г									An	nount	1					
													or	mber						
		Date					Expiration		of											
			I	- 1	Code	٧	(A)	(D)	Exercisa	able	Date	Title	e Sh	ares						

Explanation of Responses:

Remarks:

/s/Peter F. Comerford attorneyin-fact for Michael D. Popielec 08/19/2011

** 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.