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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0.5

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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

1. Name and Address of Reporting Person* Saeli Thomas Louis					2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>ULTRALIFE CORP</u> [ ULBI ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Saen Thomas Louis					1										X Di	rector		10% C	)wner
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY						3. Date of Earliest Transaction (Month/Day/Year) 05/16/2011										ficer (give title low)		Other (specify below)	
2000 12	CIIIVOLOC				4.16	_		- ·		="	/14 II /D	0.4	`	+		1 1:40			12 1 1
(Street)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)				
NEWARK NY 14513														Form filed by One Reporting Person					
																Form filed by More than One Report Person			
(City)	(St	ate) (	Zip)																
		Tabl	le I - Nor	n-Deriva	ative	Se	curitie	s Ac	quired,	Dis	osed o	f, or	Bene	eficia	ally Ow	ned			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Day/Year)   E		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		rities Acquired (A ed Of (D) (Instr. 3,			nd Sec Ben Owi	mount of urities eficially ned Following orted	6. Own Form: I (D) or I (I) (Inst	Direct ndirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount (A) or (D)		Price	Trai	nsaction(s) tr. 3 and 4)			(msu. 4)	
Common	ommon Stock; \$.10 par value 05/16				5/2011		A		2,227 A		\$	)	10,559		)				
		Та	able II - D								sed of, onvertib				y Owne	ed			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rcise (Month/Day/Year) if any if tive (Month/Day/Year)		Date,	Code ( 8)	ansaction of ode (Instr. Derivative		rative rities iired r osed ) : 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)  Amoun or Numbe of Title Shares		ount nber	8. Price of Derivativ Security (Instr. 5)		Ow For Dire or I (I) (	nership	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

Remarks:

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

n-fact for Thomas 05/16/2011

<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.

- $^{\star}$  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.