## SEC Form 4

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# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to	c
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

1. Name and Address of Reporting Person\*

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities or Section 30(h) of the Investment Compa

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average b	urden								
h	0.5								

pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940		hours per response:	0.5	
2. Issuer Name and Ticker or Trading Symbol <u>ULTRALIFE CORP</u> [ ULBI ]	5. Relationship of R (Check all applicabl Director	eporting Person(s) to Issu e) 10% Owr		
	045 (	a sista Osta a v (a s		1

Comerford P	<u>eter F</u>		<u>OLIRALIFE CORP</u> [ ULBI ]	Cincer	Director	10% Owner
(Last) 2000 TECHNOI	(First) LOGY PARKWAY	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 04/23/2009	Х	Officer (give title below) VP of Admin. & Ger	Other (specify below) neral Counsel
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Filin	g (Check Applicable
NEWARK	NY	14513		X	Form filed by One Rep Form filed by More tha	0
(City)	(State)	(Zip)			Person	

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock, \$.10 par value	04/23/2009		М		15,000(1)	Α	\$4.96	48,830	D	
Common Stock, \$.10 par value	04/23/2009		F		11,489(2)	D	\$7.97	37,341	D	

### 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. Transa Code ( 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Common Stock (Right to Buy)	\$4.96	04/23/2009		М			15,000	04/25/2004	04/25/2009	Common Stock; \$.10 par value	15,000	\$0	0	D	

**Explanation of Responses:** 

1. This represents the total number of shares acquired prior to the cashless exercise of 15,000 shares.

2. The shares were sold to the issuer and were acquired contemporaneously upon the cashless exercise of stock options at an exercise price of \$4.96.

**Remarks:** 

### Peter F. Comerford

\*\* Signature of Reporting Person

04/23/2009 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.