FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Washington, D.C. 20049

STATEMENT	OF	CHANGES	IN RENEE	ICIAI	OWNERS	SHIP
	O.	CHANCES		IOIAL	CANIALIK	JI 111

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden 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*  KAVAZANJIAN JOHN D					2. Issuer Name and Ticker or Trading Symbol ULTRALIFE CORP [ ULBI ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
,					3 D	ate (	of Earlie	set Trans	saction (M	lonth/l	Dav/Vear)			$\dashv$	X X	Office below	er (give title			(specify
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY				3. Date of Earliest Transaction (Month/Day/Year) 03/02/2009										belov	w) below) President and CEO					
(Street)	K N		14513			4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
(City)			Zip)			Form filed by One Reporting  Form filed by More than One Person														
		Tabl	e I - Non	-Deriv	ative	Se	curiti	es Ac	quired,	Dis	posed o	f, oı	r Ben	efici	ally (	Owne	ed			
Da			2. Trans Date (Month/I	h/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Disposed Code (Instr. 5)		ities Acquired (A d Of (D) (Instr. 3,			and Secur Benef		rities For Formal Forma		Ownership m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount		(A) or (D)	Pric	е	Transaction(s) (Instr. 3 and 4)				(111501.4)	
Common	Common Stock, \$.10 par value			03/02/2009				F		2,312	2,312		\$	57	12	128,475		D		
Common	Stock, \$.10	par value												1		1,800		I	By spouse	
	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)	rivative Conversion Date Execution D curity or Exercise (Month/Day/Year) if any		Date,	Date, Transaction Code (Instr.		n of l		Expiration	5. Date Exercisable and Expiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)						10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	of	nber res						

Explanation of Responses:

Remarks:

/s/Peter F. Comerford, attorney-in-fact for John D.

03/04/2009

<u>Kavazanjian</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.