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 S	sectio	on 30(n)	of the I	nvestme	nt Cor	npany Act	of 194	ł0					
1. Name and Address of Reporting Person* <u>Saeli Thomas Louis</u>					2. Issuer Name and Ticker or Trading Symbol ULTRALIFE CORP [ULBI]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
														X D	irector	10%	Owner	
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY					3. Date of Earliest Transaction (Month/Day/Year) 08/15/2012										fficer (give title elow)	Other below	r (specify v)	
(Street) NEWARK NY 14513				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							ne) X F F	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(St	ate) (Zip)												Р	erson		
		Tabl	e I - Nor	-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally Ow	ned		
1. Title of Security (Instr. 3) 2. Transa Date (Month/Date)				Execution Date,		Transaction Disposed Code (Instr. 5)			rities Acquired (A ed Of (D) (Instr. 3,			nd Sed Bei Ow	Amount of curities neficially ned Following ported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
						Code	v	Amount ((A) or (D)	Price	Tra	nsaction(s) str. 3 and 4)		(Instr. 4)			
Common Stock; \$.10 par value 08/15/				5/2012			A		3,178	3,178 A		\$)	24,255	D			
		Та	ıble II - D								sed of, onvertib				y Owne	ed		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date, Transac Code (In			of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price Derivative Security (Instr. 5)	e derivative	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Co	Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nun of		r			

Explanation of Responses:

Remarks:

/s/Peter F. Comerford attorney-08/15/2012 in-fact for Thomas Louis Saeli

** 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.

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