Edgar Filing: ULTRALIFE BATTERIES INC - Form 4

ULTRALIFE	BATTERIES	S INC									
Form 4											
July 05, 2005	Л							~~~~~~~~~~~		PPROVAL	
Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	er STAT 5. Filed p s Section 1	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section							burden hou response	Estimated average burden hours per response 0	
(Print or Type R	esponses)										
COMEFORD PETER F Symbol ULT				TRALIFE BATTERIES INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle)			[ULBI] 3. Date of Earliest Transaction (Month/Day/Year) 06/30/2005					Director 10% Owner X Officer (give title Other (specify below) below) VP of Admin. & General Counsel			
Filed(Mont				endment, Date Original onth/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
NEWARK, I	NY 14515							Person		1 0	
(City)	(State)	(Zip)	Table	e I - Non-De	rivative S	ecurit	ies Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, any (Month/Day/Year)			on Date, if	CodeDisposed of (D)(Instr. 8)(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)		
Common Stock, \$.10 par value				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4) 6,540	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

 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. Transactio Code (Instr. 8)		Expiration Da	Date Exercisable and spiration Date Ionth/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 16.15	06/30/2005		A	334	06/30/2005	06/30/2012	Common Stock; \$.10 par value	334	
Stock Option (Right to Buy)	\$ 16.15	06/30/2005		A	333	06/30/2006	06/30/2012	Common Stock; \$.10 par value	333	
Stock Option (Right to Buy)	\$ 16.15	06/30/2005		A	333	06/30/2007	06/30/2012	Common Stock; \$.10 par value	333	

Edgar Filing: ULTRALIFE BATTERIES INC - Form 4

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
COMEFORD PETER F 2000 TECHNOLOGY PARKWAY NEWARK, NY 14513			VP of Admin. & General Counsel				

Signatures

Peter F. Comerford 07/05/2005

<u>**</u>Signature of Reporting Person Date

Explanation of Responses:

* 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.