Edgar Filing: ULTRALIFE BATTERIES INC - Form 4

ULTRALIFE Form 4 October 03, 2	E BATTERIES 2005	SINC									
FORM	1								•···-·	PPROVAL	
	UNITE	D STATES		ITIES AI hington, l			IGE (COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or				CHANGES IN BENEFICIAL OWN					Expires:	January 31 2005	
								NERSHIP OF	Estimated a	average	
				SECURITIES					burden hours per response 0		
Form 5	Filed p	oursuant to S	Section 16	6(a) of the	Securiti	es Ex	chang	ge Act of 1934,	10300130	0.0	
obligation may conti	Nection 1			-				of 1935 or Sectio	n		
<i>See</i> Instru 1(b).		30(h)	of the Inv	vestment (Company	/ Act	of 19	40			
(Print or Type R	esponses)										
1. Name and Address of Reporting Person * FISHBACK ROBERT W2. Issuer Symbol				ssuer Name and Ticker or Trading bol				5. Relationship of Reporting Person(s) to Issuer			
			ULTRALIFE BATTERIES INC [ULBI]				2	(Check all applicable)			
(Last)	(First)	(Middle)		Earliest Transaction			Director	title Other (specify			
2000 TECH	NOLOGY PA	RKWAY	(Month/Da 09/30/20	-				X Officer (give below) VP of	below) Finance & CF		
			4. If Amer	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check			
			Filed(Mon					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
INL WARK, I	NI 14J1J							Person			
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurit	ies Ac	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)		2. Transaction Date 2A. Deemed Month/Day/Year) Execution Date, any (Month/Day/Yea		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Col V	A	(A) or	D'	Transaction(s) (Instr. 3 and 4)			
Common Stock; \$.10 par value				Code V	Amount	(D)	Price		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)		6. Date Exerci Expiration Da (Month/Day/Y	te	Underlying Securities (Instr. 3 and 4)		8. P Der Sect (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 12.92	09/30/2005		A	334	09/30/2005	09/30/2012	Common Stock; \$.10 par value	334	
Stock Option (Right to Buy)	\$ 12.92	09/30/2005		A	333	09/30/2006	09/30/2012	Common Stock; \$.10 par value	333	
Stock Option (Right to Buy)	\$ 12.92	09/30/2005		А	333	09/30/2007	09/30/2012	Common Stock; \$.10 par value	333	

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Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
FISHBACK ROBERT W			VP of				
2000 TECHNOLOGY PARKWAY			Finance &				
NEWARK, NY 14513			CFO				

Signatures

**Signature of

Reporting Person

Robert W. 10/03/2005 Fishback

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.