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ULTRALIFE BATTERIES INC

Form 8-K

September 24, 2003

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported):

September 24, 2003

ULTRALIFE BATTERIES, INC.

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(Exact name of registrant as specified in its charter)

Delaware

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(State or other jurisdiction of incorporation or organization)

0-20852

16-1387013

-----  
(Commission File Number)

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(I.R.S. Employer Identification No.)

2000 Technology Parkway, Newark, New York 14513

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(Address of principal executive offices) (Zip Code)

(315) 332-7100

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(Registrant's telephone number, including area code)

Item 7. Financial Statements, Pro Forma Financials and Exhibits.

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

99.1 Press Release dated September 24, 2003

Item 9. Regulation FD Disclosure.

The Company announced that it has signed a contract with the U.S. Department of the Army - Communications and Electronics Command (CECOM) whereby the Company will receive \$3.1 million to purchase, on behalf of CECOM, manufacturing equipment to expand its BA-5390 lithium-manganese dioxide battery manufacturing capability. Refer to the attached Exhibit 99.1 for the entire text of the release, which Exhibit is being furnished but not filed in accordance with Regulation FD.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ULTRALIFE BATTERIES, INC.

Dated: September 24, 2003

By: /s/Peter F. Comerford

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Peter F. Comerford  
Vice President - Administration &  
General Counsel

Index to Exhibits

(99) Additional Exhibits

99.1 Press Release dated September 24, 2003