#### Edgar Filing: ULTRALIFE CORP - Form 4

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Form 4	KP										
June 09, 2008											
FORM 4	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							-	3235-0287		
Check this box Expires: Januar						rs per					
(Print or Type Respon	ses)										
1. Name and Address of Reporting Person <u>*</u> Comerford Peter F			2. Issuer Name <b>and</b> Ticker or Trading Symbol				g	5. Relationship of Reporting Person(s) to Issuer			
		ULTRALIFE CORP [ULBI]					(Check all applicable)				
			e of Earliest Transaction n/Day/Year) /2008				Director 10% Owner X Officer (give title Other (specify below) below) VP of Admin. & General Counsel				
			ndment, Date Original nth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>				
NEWARK, NY 1	4513								Aore than One Re		
(City) (S	State) (Z	ip)	Table	I - Non-De	erivative S	ecurit	ties Ace	quired, Disposed of	f, or Beneficial	lly Owned	
	ransaction Date nth/Day/Year)	Execution any		3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) of (D	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock								33,567	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)

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ivative Expiration Date (Month/Day/Year) red sed of 3, 4,		7. Title and Amount of 8 Underlying Securities 1 (Instr. 3 and 4) 6		
				Code V	(A) (I	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock (Right to Buy)	\$ 13.4338	06/05/2008		М	6,000		12/07/2008	12/07/2014	Common Stock; \$.10 par value	6,000 (1)

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	or 10% Owner Officer		Other			
Comerford Peter F 2000 TECHNOLOGY PARKWAY NEWARK, NY 14513			VP of Admin. & General Counsel				
<b>O!</b>							

## Signatures

Peter F.	
Comerford	06/09/2008
**Signature of	Date

Reporting Person

# **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).

(1) This option vests as follows: 2,000 shares vest on 12/7/08; 2,000 shares vest on 12/7/09; 2,000 shares vest on 12/7/10.

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.