

FISHBACK ROBERT W
Form 4
April 22, 2009

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
FISHBACK ROBERT W

(Last) (First) (Middle)

2000 TECHNOLOGY PARKWAY

(Street)

NEWARK, NY 14513

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
ULTRALIFE CORP [ULBI]

3. Date of Earliest Transaction
(Month/Day/Year)
04/20/2009

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

VP of Finance & CFO

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock, \$.10 par value	04/20/2009		M		15,000	A	\$ 4.96
Common Stock, \$.10 par value	04/20/2009		S		100	D	\$ 7.38
Common Stock, \$.10 par value	04/20/2009		S		600	D	\$ 7.4
Common Stock, \$.10	04/20/2009		S		200	D	\$ 7.43

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par value

Common Stock, \$.10 par value	04/20/2009	S	600	D	\$ 7.45	36,266	D
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Common Stock, \$.10 par value	04/20/2009	S	400	D	\$ 7.46	35,866	D
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Common Stock, \$.10 par value	04/20/2009	S	100	D	\$ 7.47	35,766	D
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Common Stock, \$.10 par value	04/20/2009	S	700	D	\$ 7.48	35,066	D
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Common Stock, \$.10 par value	04/20/2009	S	1,300	D	\$ 7.49	33,766	D
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Common Stock, \$.10 par value	04/20/2009	S	2,222	D	\$ 7.5	31,544	D
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Common Stock, \$.10 par value	04/20/2009	S	1,678	D	\$ 7.51	29,866	D
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Common Stock, \$.10 par value	04/20/2009	S	1,200	D	\$ 7.52	28,666	D
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Common Stock, \$.10 par value	04/20/2009	S	700	D	\$ 7.53	27,966	D
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Common Stock, \$.10 par value	04/20/2009	S	700	D	\$ 7.54	27,266	D
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Common Stock, \$.10 par value	04/20/2009	S	100	D	\$ 7.55	27,166	D
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Common Stock, \$.10 par value	04/20/2009	S	200	D	\$ 7.56	26,966	D
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Common Stock, \$.10 par value	04/20/2009	S	100	D	\$ 7.6	26,866	D
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Common Stock, \$.10 par value	04/20/2009	S	1,000	D	\$ 7.61	25,866	D
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Common Stock, \$.10 par value	04/20/2009	S	200	D	\$ 7.62	25,666	D
Common Stock, \$.10 par value	04/20/2009	S	1	D	\$ 7.65	25,665	D
Common Stock, \$.10 par value	04/20/2009	S	799	D	\$ 7.68	24,866	D
Common Stock, \$.10 par value	04/20/2009	S	600	D	\$ 7.73	24,266	D
Common Stock, \$.10 par value	04/20/2009	S	10	D	\$ 7.75	24,256	D
Common Stock, \$.10 par value	04/20/2009	S	100	D	\$ 7.76	24,156	D
Common Stock, \$.10 par value	04/20/2009	S	200	D	\$ 7.77	23,956	D
Common Stock, \$.10 par value	04/20/2009	S	119	D	\$ 7.81	23,837	D
Common Stock, \$.10 par value	04/20/2009	S	71	D	\$ 7.86	23,766	D
Common Stock, \$.10 par value	04/20/2009	S	100	D	\$ 7.88	23,666	D
Common Stock, \$.10 par value	04/20/2009	S	100	D	\$ 7.91	23,566	D

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

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock (Right to Buy)	\$ 4.96	04/20/2009			M		15,000		04/25/2006	04/25/2009	Common Stock: \$.10 par value	15,000

Reporting Owners

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

Signatures

/s/Peter F. Comerford, attorney-in-fact for Robert W.
Fishback

04/22/2009

__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).

(1) This is the first of 2 form 4s covering transactions on April 20, 2009.

(2) This option was exercised and the resulting shares sold pursuant to a Rule 10b5-1 trading plan entered into on June 6, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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