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ULTRALIFE BATTERIES INC
Form 8-K
December 17, 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):

December 17, 2003

ULTRALIFE BATTERIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

0-20852

16-1387013

(Commission File Number)

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

2000 Technology Parkway, Newark, New York 14513

(Address of principal executive offices) (Zip Code)

(315) 332-7100

(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 December 17, 2003.

Item 9. Regulation FD Disclosure.

The Company announced the election of Anthony J. Cavanna to its board of directors. Cavanna, 64, until recently was chief financial officer and is

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executive vice president and a director of Trex Company, Inc., the nation's largest manufacturer of alternative decking products. Ultralife's board of directors elected Cavanna during its December 11 meeting. Cavanna plans to retire from his executive position with Trex Company at the end of 2003 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.

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: December 17, 2003

By: /s/Peter F. Comerford

Peter F. Comerford
Vice President - Administration &
General Counsel

Index to Exhibits

(99) Additional Exhibits

99.1 Press Release dated December 17, 2003