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ULTRALIFE BATTERIES INC

Form 8-K December 10, 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 10, 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)

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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 10, 2003.

Item 9. Regulation FD Disclosure.

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The Company announced that it has been awarded a production contract for its BA-5390/U battery valued at approximately \$13 million, by the U.S. Army Communications Electronics Command (CECOM). 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 10, 2003 By: /s/Peter F. Comerford

Peter F. Comerford

Vice President - Administration &

General Counsel

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INDEX TO EXHIBITS

- (99) Additional Exhibits
- 99.1 Press Release dated December 10, 2003

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