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SCHMITZ W Form 4	ILLIAM A										
January 07, 2	.005										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									OMB APPROVAL		
	UNITEDS	STATES		ITIES AI hington, I			COMMISSION	OMB Number:	3235-0287 January 31,		
Check this if no long subject to Section 10 Form 4 or	er STATEM 6.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES									
Form 5 obligation may conti <i>See</i> Instru 1(b).	sinue. Section 17(a) of the H	Public Uti	ility Hold	ing Com		ge Act of 1934, f 1935 or Sectio 40	n			
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> SCHMITZ WILLIAM A			2. Issuer Name and Ticker or Trading Symbol ULTRALIFE BATTERIES INC [ULBI]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY			3. Date of Earliest Transaction (Month/Day/Year) 12/31/2004				Director 10% Owner XOfficer (give title Other (specify below) below) Chief Operating Officer				
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
NEWARK, I	NY 14513						Person		1 0		
(City)	(State) (Zip)	Table	I - Non-De	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any		3. Transactic Code (Instr. 8) Code V	4. Securit mAcquired Disposed (Instr. 3, 4)	(A) or 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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock, \$.10 par value						(2) 1100	5,000	D			
Common Stock, \$.10 par value							300	I	By Spouse		

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

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

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. Transactio Code (Instr. 8)	5. Number Dorof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. l De Sec (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Common Stock (Right to Buy)	\$ 19.45	12/31/2004		A	500	12/31/2004	12/07/2011	Common Stock; \$.10 par value	500	
Common Stock (Right to Buy)	\$ 19.45	12/31/2004		A	500	12/31/2005	12/07/2011	Common Stock; \$.10 par value	500	
Common Stock (Right to Buy)	\$ 19.45	12/31/2004		A	500	12/31/2006	12/07/2011	Common Stock; \$.10 par value	500	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SCHMITZ WILLIAM A 2000 TECHNOLOGY PARKWAY NEWARK, NY 14513			Chief Operating Officer				
Signatures							
Peter F. Comerford by Authority of V Schmitz	William A	λ.	01/07/2005				
**Signature of Reporting Person	1		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).

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.