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ULTRALIFE BATTERIES INC Form 8-K July 28, 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):

July 28, 2003

ULTRALIFE BATTERIES, INC. (Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

(Commission File Number)

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

(315) 332-7100

(Registrant's telephone number, including area code)

1

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 July 28, 2003

Item 9. Regulation FD Disclosure.

The Company announced the receipt of a multi-million dollar order and annual contract renewal to continue supplying its advanced 9-volt lithium battery under private label for an existing major consumer battery-brand customer. 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.

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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: July 28, 2003 By: /s/Robert W. Fishback

Robert W. Fishback

Vice President - Finance and

Chief Financial Officer

2

Index to Exhibits

(99) Additional Exhibits

99.1 Press Release dated July 28, 2003