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ULTRALIFE BATTERIES INC

Form 8-K August 13, 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):

August 13, 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.)

(Address of principal executive offices) (Zip Code)

2000 Technology Parkway, Newark, New York 14513

(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 August 13, 2003

Item 9. Regulation FD Disclosure.

The Company announced the receipt of a \$2.9 million order for its lithium Thin Cell(R) batteries from an undisclosed U. S. medical device maker. Cell deliveries are expected to begin in September and extend into 2004. Refer to the attached Exhibit 99.1 for the entire text of the release, which Exhibit is being

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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: August 13, 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 August 13, 2003

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