

Edgar Filing: KIMELMAN MICHAEL - Form 4

KIMELMAN MICHAEL  
Form 4  
December 31, 2002

U.S. SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
Section 17(a) of the Public Utility Holding Company Act of 1935 or  
Section 30(h) of the Investment Company Act of 1940

Check box if no longer subject to Section 16. Form 4 or Form 5 obligations  
may continue. See Instruction 1(b).

---

1. Name and Address of Reporting Person\*

Kimelman

Michael

-----  
(Last)

(First)

(Middle)

100 Park Avenue

-----  
(Street)

New York

New York

10017

-----  
(City)

(State)

(Zip)

---

2. Issuer Name and Ticker or Trading Symbol

Ultralife Batteries, Inc. (ULBI)

---

3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)

---

4. Statement for Month/Year

December 26, 2002

---

5. If Amendment, Date of Original (Month/Day/Year)

---

6. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)

Director

10% Owner

Officer (give title below)

Other (specify below)

---

7. Individual or Joint/Group Filing (Check applicable line)

Edgar Filing: KIMELMAN MICHAEL - Form 4

Form filed by one Reporting Person  
 Form filed by more than one Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of,  
or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/ Day/Year)	2A. Deemed Execution Date, if any (Month/ Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Price
			Code	V	Amount	(A) or (D)	
Common Stock	12/26/2002		P		180	A	3.029

(Print or Type Response)

(Over)

FORM 4 (continued)

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



Edgar Filing: KIMELMAN MICHAEL - Form 4

Note: File three copies of this Form, one of which must be manually signed.  
If space provided is insufficient, see Instruction 6 for procedure.

Page 2

02962.0001 #374367