

ULTRALIFE CORP
Form 8-K
March 18, 2019
**UNITED
STATES
SECURITIES
AND
EXCHANGE
COMMISSION**
Washington,
D.C. 20549

FORM 8-K

**CURRENT
REPORT**

**Pursuant to
Section 13 or
15(d) of the
Securities
Exchange Act of
1934**

March 14, 2019
Date of Report
(Date of earliest
event reported)

**ULTRALIFE
CORPORATION**
(Exact name of
registrant as
specified in its
charter)

Delaware	000-20852	16-1387013
(State of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

14513

2000

Technology

Parkway,

Newark,

New York

(Address of

principal
executive (Zip Code)

offices)

(315) 332-7100

(Registrant's

telephone number,

including area code)

Check the
appropriate box
below if the Form
8-K filing is
intended to
simultaneously
satisfy the filing
obligation of the
registrant under any
of the following
provisions (see
General Instruction
A.2. below):

☐ Written
communications
pursuant to Rule
425 under the
Securities Act (17
CFR 230.425)

☐ Soliciting
material pursuant to
Rule 14a-12 under
the Exchange Act
(17 CFR
240.14a-12)

☐
Pre-commencement
communications
pursuant to Rule
14d-2(b) under the

Exchange Act (17
CFR 240.14d-2(b))

☐]
Pre-commencement
communications
pursuant to Rule
13e-4(c) under the
Exchange Act (17
CFR 240.13e-4(c))

Indicate by check
mark whether the
registrant is an
emerging growth
company as defined
in Rule 405 of the
Securities Act of
1933 or Rule 12b-2
of the Securities
Exchange Act of
1934. ☐]

Emerging Growth
Company ☐]

If an emerging
growth company,
indicate by check
mark if the
registrant has
elected not to use
the extended
transition period for
complying with any
new or revised
financial accounting
standards provided
pursuant to Section
13(a) of the
Exchange Act. ☐]

Item 8.01 Other Events

As previously disclosed, on October 31, 2018, Ultralife Corporation's Board of Directors approved a share repurchase program that became effective on November 1, 2018. On March 14, 2019, the Company executed a written trading plan, which will become effective on March 21, 2019, under Rule 10b5-1 of the Securities and Exchange Act of 1934, as amended. The Company may utilize this plan to make purchases of its common stock through May 3, 2019, covering a period during which it would otherwise be subject to a self-imposed trading blackout. Repurchases under the previously announced repurchase plan and the trading plan are subject to the Securities and Exchange Commission's regulations as well as certain price, market, volume and timing constraints specified in the plans.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 18, 2019 **ULTRALIFE Corporation**

By: /s/ Philip A. Fain
Philip A. Fain
Chief Financial Officer and Treasurer