

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002145

Entity Name: ULTRALIFE CORPORATION**Current Principal Place of Business:**2000 TECHNOLOGY PARKWAY
NEWARK, NY 14513**Current Mailing Address:**2000 TECHNOLOGY PARKWAY
NEWARK, NY 14513**FEI Number:** 16-1387013**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** ANGEL NUNEZ

07/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name WHITMORE, BRADFORD
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

Title DIRECTOR
Name ANDERSON, STEVEN
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

Title PRESIDENT, DIRECTOR
Name POPIELEC, MICHAEL
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

Title CFO, TREASURER
Name FAIN, PHILIP A
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

Title DIRECTOR
Name SAELI, THOMAS
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

Title DIRECTOR
Name SINGH, RANJIT
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

Title DIRECTOR
Name SHAW, ROBERT III
Address 2000 TECHNOLOGY PARKWAY
City-State-Zip: NEWARK NY 14513

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP FAIN

CFO

07/07/2016

Electronic Signature of Signing Officer/Director Detail

Date