

TRACTOR SUPPLY CO /DE/

Form 4

February 10, 2005

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
SCARLETT JOSEPH H JR

2. Issuer Name **and** Ticker or Trading
Symbol
TRACTOR SUPPLY CO /DE/
[TSCO]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

320 PLUS PARK BLVD.

(Street)

NASHVILLE, TN 37217

(City)

(State)

(Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
02/02/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below) Chairman

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (D) Price			
Common Stock					5,168,768	D	
Common stock					104,616	I	401(k) Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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information contained in this form are not
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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock option	\$ 9.7975							01/24/2003	01/24/2007	Common stock	66,666 (1)
Employee stock option	\$ 9.7975							01/24/2004	01/24/2007	Common stock	66,667 (1)
Employee stock option	\$ 9.7975							01/24/2005	01/24/2007	Common stock	66,667 (1)
Employee stock option	\$ 21.605							01/23/2004	01/23/2008	Common stock	33,333 (1)
Employee stock option	\$ 21.605							01/23/2005	01/23/2008	Common stock	33,333 (1)
Employee stock option	\$ 21.605							01/23/2006	01/23/2008	Common stock	33,334 (1)
Employee stock option	\$ 46.915							01/22/2005	01/22/2009	Common stock	16,666 (1)
Employee stock option	\$ 46.915							01/22/2006	01/22/2009	Common stock	16,667 (1)
Employee stock option	\$ 46.915							01/22/2007	01/22/2009	Common stock	16,667 (1)
Employee stock option	\$ 40.0345	02/02/2005		A		12,500		02/02/2007	02/02/2010	Common stock	12,500
Employee stock	\$ 40.0345	02/02/2005		A		12,500		02/02/2008	02/02/2010	Common stock	12,500

option

Employee

stock

\$ 40.0345

02/02/2005

A

12,500

02/02/2009

02/02/2010

Common
stock

12,500

option

Employee

stock

\$ 40.0345

02/02/2005

A

12,500

02/02/2010

02/02/2010

Common
stock

12,500

option

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SCARLETT JOSEPH H JR 320 PLUS PARK BLVD. NASHVILLE, TN 37217	X		Chairman	

Signatures

Joseph H. Scarlett, Jr. by: /s/ David C. Lewis, as
Attorney-in-fact

02/10/2005

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Number of shares is rounded to the nearest whole number.

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

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