

VELLA KIMBERLY D

Form 4

February 05, 2010

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
VELLA KIMBERLY D

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)
200 POWELL PLACE
 (Street)

3. Date of Earliest Transaction
 (Month/Day/Year)
02/03/2010

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

SVP - Human Resources

BRENTWOOD, TN 37027

6. Individual or Joint/Group Filing(Check
 Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
 Person

(City) (State) (Zip)

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)
Common stock				(A) or (D)	930	D	
Common stock				Code V Amount (D) Price	2,528	I	Stock Purchase 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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SEC 1474
 (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 options	\$ 8.9075					01/24/2005 01/24/2012	Common stock 3,334
Employee stock options	\$ 19.64					01/23/2005 01/23/2013	Common stock 3,333 (1)
Employee stock options	\$ 19.64					01/23/2006 01/23/2013	Common stock 305
Employee stock options	\$ 42.65					01/22/2005 01/22/2014	Common stock 2,500
Employee stock options	\$ 42.65					01/22/2006 01/22/2014	Common stock 2,500
Employee stock options	\$ 42.65					01/22/2007 01/22/2014	Common stock 2,500
Employee stock options	\$ 36.395					02/02/2007 02/02/2015	Common stock 1,875
Employee stock options	\$ 36.395					02/02/2008 02/02/2015	Common stock 1,875
Employee stock options	\$ 36.395					02/02/2009 02/02/2015	Common stock 1,875
Employee stock options	\$ 36.395					02/02/2010 02/02/2015	Common stock 1,875
	\$ 61.27					02/09/2007 02/09/2016	

Employee stock options				Common stock	3,333 <u>(1)</u>
Employee stock options	\$ 61.27	02/09/2008	02/09/2016	Common stock	3,333 <u>(1)</u>
Employee stock options	\$ 61.27	02/09/2009	02/09/2016	Common stock	3,334 <u>(1)</u>
Employee stock options	\$ 46.165	02/07/2008	02/07/2017	Common stock	5,000
Employee stock options	\$ 46.165	02/07/2009	02/07/2017	Common stock	5,000
Employee stock options	\$ 46.165	02/07/2010	02/07/2017	Common stock	5,000
Restricted stock units <u>(2)</u>	\$ 46.165	02/07/2010	<u>(3)</u>	Common stock	4,500
Employee stock options	\$ 38.45	02/06/2009	02/06/2018	Common stock	6,882
Employee stock options	\$ 38.45	02/06/2010	02/06/2018	Common stock	6,882
Employee stock options	\$ 38.45	02/06/2011	02/06/2018	Common stock	6,882
Restricted stock units <u>(2)</u>	\$ 38.45	02/06/2011	<u>(3)</u>	Common stock	5,235
Employee stock options	\$ 34.355	02/04/2010	02/04/2019	Common stock	5,455 <u>(1)</u>
Employee stock options	\$ 34.355	02/04/2011	02/04/2019	Common stock	5,456 <u>(1)</u>
Employee stock options	\$ 34.355	02/04/2012	02/04/2019	Common stock	5,456 <u>(1)</u>
Restricted stock units	\$ 34.355	02/04/2012 ⁽³⁾	<u>(3)</u>	Common stock	7,207

(2)

Employee stock options	\$ 52.415	02/03/2010	A	4,113	02/03/2011	02/03/2020	Common stock	4,113
Employee stock options	\$ 52.415	02/03/2010	A	4,113	02/03/2012	02/03/2020	Common stock	4,113
Employee stock options	\$ 52.415	02/03/2010	A	4,114	02/03/2013	02/03/2020	Common stock	4,114
Restricted stock units	\$ 52.415	02/03/2010	A	3,446	02/03/2013	(3)	Common stock	3,446

(2)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
VELLA KIMBERLY D 200 POWELL PLACE BRENTWOOD, TN 37027			SVP - Human Resources	

Signatures

Kimberly D. Vella by: /s/ Kurt D. Barton, as Attorney-in-fact 02/05/2010

__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) Fractional shares are rounded to the nearest whole number

(2) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.

(3) The restricted stock units vest at the end of the third anniversary of the date of grant. Vested shares will be delivered to the reporting person on that anniversary date.

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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