VELLA KIMBERLY D

Form 4

August 11, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB

3235-0287 Number:

OMB APPROVAL

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or

Check this box

SECURITIES Form 5 obligations may continue.

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * VELLA KIMBERLY D		ting Person *	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) 200 POWEL	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 08/09/2010	Director 10% Owner Other (specify below) SVP - Human Resources		
(Street) BRENTWOOD, TN 37027		27	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (State) (7im)				1010011		

(City)	(State)	(Zip) Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common stock	08/09/2010		M <u>(1)</u>	3,638	A	\$ 19.64	10,244	D	
Common stock	08/09/2010		S <u>(1)</u>	3,638	D	\$ 72	6,606	D	
Common stock							287	I	Stock Purchase Plan

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

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displays a currently valid OMB control number.

 $\label{lem:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transacti Code (Instr. 8)	Secu Acqu (A) o Disp (D)	rities aired or osed of r. 3, 4,	Expiration Date		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shares
Employee stock options	\$ 19.64	08/09/2010		M <u>(1)</u>		3,333	01/23/2005	01/23/2013	Common stock	3,333 (2)
Employee stock options	\$ 19.64	08/09/2010		M <u>(1)</u>		305	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		

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Employee stock options				Common stock	3,333 (2)
Employee stock options	\$ 61.27	02/09/2008	02/09/2016	Common stock	3,333 (2)
Employee stock options	\$ 61.27	02/09/2009	02/09/2016	Common stock	3,334
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
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 (3)	\$ 38.45	02/06/2011	<u>(4)</u>	Common stock	5,235
Employee stock options	\$ 34.355	02/04/2010	02/04/2019	Common stock	5,455 (2)
Employee stock options	\$ 34.355	02/04/2011	02/04/2019	Common stock	5,450 (2)
Employee stock options	\$ 34.355	02/04/2012	02/04/2019	Common stock	5,456 (2)
Restricted stock units (3)	\$ 34.355	02/04/2012(4)	<u>(4)</u>	Common stock	7,207
Employee stock	\$ 52.415	02/03/2011	02/03/2020	Common stock	4,113

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Employee stock options	\$ 52.415	02/03/2012	02/03/2020	Common stock	4,113
Employee stock options	\$ 52.415	02/03/2013	02/03/2020	Common stock	4,114
Restricted stock units (3)	\$ 52.415	02/03/2013	<u>(4)</u>	Common stock	3,446

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

08/11/2010

**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) Transaction was executed in connection with a trading plan established by Ms. Vella on May 21, 2010 under Rule 10b5-1 of the Securities Exchange Act of 1934.
- (2) Fractional shares are rounded to the nearest whole number
- (3) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (4) The restricted stock units vest at the end of the third anniversary of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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