

Crudele Anthony F
Form 4
September 08, 2010

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

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
Crudele Anthony F

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)
09/03/2010

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)
EVP-Chief Financial Officer

BRENTWOOD, TN 37027

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) (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)
			Code	V	Amount	(A) or (D)	Price
Common stock	09/03/2010		M ⁽¹⁾		12,000	A	\$ 19.225
Common stock	09/03/2010		S ⁽¹⁾		12,000	D	\$ 36.5
Common stock							5,333 ⁽³⁾
						I	Stock Purchase Plan

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

**Persons who respond to the collection of
information contained in this form are not
required to respond unless the form**

SEC 1474
(9-02)

displays a currently valid OMB control number.

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 Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock option	\$ 24.1025 (4)							09/26/2007	09/26/2015	Common stock	7,500 (4)
Employee stock option	\$ 24.1025 (4)							09/26/2008	09/26/2015	Common stock	7,500 (4)
Employee stock option	\$ 24.1025 (4)							09/26/2009	09/26/2015	Common stock	7,500 (4)
Employee stock option	\$ 24.1025 (4)							09/26/2010	09/26/2015	Common stock	7,500 (4)
Employee stock option	\$ 30.635 (5)							02/09/2007	02/09/2016	Common stock	13,000 (5)
Employee stock option	\$ 30.635 (7)							02/09/2008	02/09/2016	Common stock	13,000 (6)
Employee stock option	\$ 30.635 (7)							02/09/2009	02/09/2016	Common stock	13,000 (6)
Employee stock option	\$ 23.0825 (8)							02/07/2008	02/07/2017	Common stock	12,000 (6)
Employee stock option	\$ 23.0825 (8)							02/07/2009	02/07/2017	Common stock	12,000 (6)
Employee stock option	\$ 23.0825 (9)							02/07/2010	02/07/2017	Common stock	12,000 (6)

Edgar Filing: Crudele Anthony F - Form 4

Employee stock option	\$ 19.225 (1) (10)	09/03/2010	M ⁽¹⁾	12,000 (1)	02/06/2009	02/06/2018	Common stock	12, (1) (1)
Employee stock option	\$ 19.225 (11)				02/06/2010	02/06/2018	Common stock	17, (6)
Employee stock option	\$ 19.225 (11)				02/06/2011	02/06/2018	Common stock	17, (6)
Restricted stock units (12)	\$ 19.225 (13)				02/06/2011	(14)	Common stock	12, (1)
Employee stock option	\$ 17.1775 (15)				02/04/2010	02/04/2019	Common stock	19, (1)
Employee stock option	\$ 17.1775 (15)				02/04/2011	02/04/2019	Common stock	19, (1)
Employee stock option	\$ 17.1775 (15)				02/04/2012	02/04/2019	Common stock	19, (1)
Restricted stock units (12)	\$ 17.1775 (16)				02/04/2012 ⁽¹⁴⁾	(14)	Common stock	25, (1)
Employee stock options	\$ 26.2075 (17)				02/03/2011	02/03/2020	Common stock	14, (1)
Employee stock options	\$ 26.2075 (17)				02/03/2012	02/03/2020	Common stock	14, (1)
Employee stock options	\$ 26.2075 (18)				02/03/2013	02/03/2020	Common stock	14, (1)
Restricted stock units (12)	\$ 26.2075 (19)				02/03/2013	(14)	Common stock	12, (1)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Crudele Anthony F 200 POWELL PLACE			EVP-Chief Financial Officer	

BRENTWOOD, TN 37027

Signatures

Anthony F. Crudele by: /s/ Kurt D. Barton as Attorney
in fact

09/08/2010

__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 represents exercise of 12,000 options (adjusted for 2-for-1 split paid by the Company on September 2, 2010) pursuant to a 10b5-1 plan executed by Mr. Crudele.
- (2) On September 2, 2010, the common stock of Tractor Supply Company split 2-for-1, resulting in the reporting person's ownership of 6,500 additional shares of common stock.
- (3) On September 2, 2010, the common stock of Tractor Supply Company split 2-for-1, resulting in the reporting person's ownership of 2,873 additional shares of common stock.
- (4) This option was previously reported as covering 3,750 shares at an exercise price of \$48.205 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (5) This option was previously reported as covering 6,666 shares at an exercise price of \$61.27 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (6) Fractional shares are rounded to the nearest whole number.
- (7) This option was previously reported as covering 6,667 shares at an exercise price of \$61.27 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (8) This option was previously reported as covering 6,333 shares at an exercise price of \$46.165 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (9) This option was previously reported as covering 6,334 shares at an exercise price of \$46.165 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (10) This option was previously reported as covering 8,508 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (11) This option was previously reported as covering 8,509 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (12) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (13) These restricted stock units were previously reported as covering 6,472 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (14) The restricted stock units vest at the end of the third anniversary of the date of grant.
- (15) This option was previously reported as covering 9,820 shares at an exercise price of \$34.355 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (16) These restricted stock units were previously reported as covering 12,973 shares at an exercise price of \$34.355 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (17) This option was previously reported as covering 7,404 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (18) This option was previously reported as covering 7,403 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (19) These restricted stock units were previously reported as covering 6,203 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.

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.