

WRIGHT JAMES F
Form 4
February 04, 2011

FORM 4

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

OMB APPROVAL

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

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 *
WRIGHT JAMES 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)
02/02/2011

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Chairman-CEO

BRENTWOOD, TN 37027

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

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (D) Price | | | |
| Common stock | 02/02/2011 | | A ⁽⁴⁾ | 19,806 A \$ 0 | 219,337 | D | |
| Common stock | | | | | 2,651 | I | 2010 Grandchildren's Trust |
| Common stock | | | | | 48,204 | I | Grantor Retained Annuity Trust |
| Common stock | | | | | 15,644 ⁽¹⁾ | I | Trust |
| | | | | | 8,356 ⁽¹⁾ | I | |

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Common
stock

Stock purchase
plan

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

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SEC 1474
(9-02)

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 Security (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|-------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount Number of Shares |
| Employee stock option | \$ 9.82 | | | | | 01/23/2006 | 01/23/2013 | Common stock | 50,000 |
| Employee stock option | \$ 21.325 <u>(1)</u> | | | | | 01/22/2007 | 01/22/2014 | Common stock | 90,000 <u>(1)</u> |
| Employee stock option | \$ 16.34 <u>(1)</u> | | | | | 10/01/2007 | 10/01/2014 | Common stock | 75,000 <u>(1)</u> |
| Employee stock option | \$ 18.1975 <u>(1)</u> | | | | | 02/02/2007 | 02/02/2015 | Common stock | 30,000 <u>(1)</u> |
| Employee stock option | \$ 18.1975 <u>(1)</u> | | | | | 02/02/2008 | 02/02/2015 | Common stock | 30,000 <u>(1)</u> |
| Employee stock option | \$ 18.1975 <u>(1)</u> | | | | | 02/02/2009 | 02/02/2015 | Common stock | 30,000 <u>(1)</u> |
| Employee stock option | \$ 18.1975 <u>(1)</u> | | | | | 02/02/2010 | 02/02/2015 | Common stock | 30,000 <u>(1)</u> |
| Employee stock option | \$ 30.635 <u>(1)</u> | | | | | 02/09/2007 | 02/09/2016 | Common stock | 53,300 <u>(1)</u> |

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| | | | | | | |
|------------------------|--------------------------|--|---------------------------|----------------|--------------|--------------------|
| Employee stock option | \$ 30.635 | | 02/09/2008 | 02/09/2016 | Common stock | 53,3 <u>(1)</u> |
| Employee stock option | \$ 30.635 <u>(1)</u> | | 02/09/2009 | 02/09/2016 | Common stock | 53,3 <u>(1)</u> |
| Employee stock option | \$ 23.0825 <u>(1)</u> | | 02/07/2008 | 02/07/2017 | Common stock | 39,6 <u>(1)</u> |
| Employee stock option | \$ 23.0825 <u>(1)</u> | | 02/07/2009 | 02/07/2017 | Common stock | 39,6 <u>(1)</u> |
| Employee stock option | \$ 23.0825 <u>(1)</u> | | 02/07/2010 | 02/07/2017 | Common stock | 39,6 <u>(1)</u> |
| Employee stock option | \$ 19.225 <u>(1)</u> | | 02/06/2009 | 02/06/2018 | Common stock | 53,5 <u>(1)</u> |
| Employee stock option | \$ 19.225 <u>(1)</u> | | 02/06/2010 | 02/06/2018 | Common stock | 53,5 <u>(1)</u> |
| Employee stock option | \$ 19.225 <u>(1)</u> | | 02/06/2011 | 02/06/2018 | Common stock | 53,5 <u>(1)</u> |
| Restricted stock units | \$ 19.225 <u>(1)</u> | | 02/06/2011 ⁽¹⁾ | ⁽²⁾ | Common stock | 40,7 <u>(1)</u> |
| Employee stock option | \$ 17.1775 <u>(1)</u> | | 02/04/2010 | 02/04/2019 | Common stock | 82,9 <u>(1)</u> |
| Employee stock option | \$ 17.1775 <u>(1)</u> | | 02/04/2011 | 02/04/2019 | Common stock | 82,9 <u>(1)</u> |
| Employee stock option | \$ 17.1775 <u>(1)</u> | | 02/04/2012 | 02/04/2019 | Common stock | 82,9 <u>(1)</u> |
| Restricted stock units | \$ 17.1775 <u>(1)</u> | | 02/04/2012 | ⁽²⁾ | Common stock | 109, <u>(1)</u> |
| Employee stock option | \$ 26.2075 <u>(1)</u> | | 02/03/2011 | 02/03/2020 | Common stock | 55,9 <u>(1)</u> |
| Employee stock option | \$ 26.2075 <u>(1)</u> | | 02/03/2012 | 02/03/2020 | Common stock | 55,9 <u>(1)</u> |

| | | | | | | | | | |
|------------------------|--------------------------|------------|---|--------|--|------------|------------|--------------|--------------------|
| Employee stock option | \$ 26.2075 <u>(1)</u> | | | | | 02/03/2013 | 02/03/2020 | Common stock | 55,9 <u>(1)</u> |
| Restricted stock units | \$ 26.2075 | | | | | 02/03/2013 | <u>(2)</u> | Common stock | 46,8 <u>(1)</u> |
| Employee stock option | \$ 51.695 | 02/02/2011 | A | 35,218 | | 02/02/2012 | 02/02/2021 | Common stock | 35,2 |
| Employee stock option | \$ 51.695 | 02/02/2011 | A | 35,219 | | 02/02/2013 | 02/02/2021 | Common stock | 35,2 |
| Employee stock option | \$ 51.695 | 02/02/2011 | A | 35,219 | | 02/02/2014 | 02/02/2021 | Common stock | 35,2 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|--------------|-------|
| | Director | 10% Owner | Officer | Other |
| WRIGHT JAMES F 200 POWELL PLACE BRENTWOOD, TN 37027 | | | Chairman-CEO | |

Signatures

James F. Wright by: /s/ Kurt D. Barton, as Attorney-in-fact 02/04/2011

**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) Exercise price and shares have been adjusted to reflect the 2-for-1 stock split that occurred on September 2, 2010.
- (2) The restricted stock units vest at the end of the third anniversary of the date of grant and will be delivered to reporting person on that date.
- (3) Fractional shares are rounded to the nearest whole number.

Shares were acquired pursuant to a grant of restricted stock units (RSUs) under the Tractor Supply Company 2009 Stock Incentive Plan.

- (4) Each RSU entitles the reporting person to receive one share of common stock per unit. The RSUs vest at the end of the third anniversary date of the grant.

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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