

RUTA STANLEY L
Form 4
February 09, 2011

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 *
RUTA STANLEY L

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)
02/07/2011

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

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
| | | | Code | V Amount (D) Price | | | |
| Common stock | 02/07/2011 | | M ⁽⁵⁾ | 12,944 A \$ 51.99 | 63,888 ⁽⁴⁾ | D | |
| Common stock | 02/07/2011 | | F ⁽⁶⁾ | 3,424 D \$ 51.99 | 60,464 | D | |
| Common stock | | | | | 10,991 ⁽¹⁾ | 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 of Underlying Securities (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee stock option | \$ 30.635 <u>(1)</u> | | | | | 02/09/2007 | 02/09/2016 | Common stock | 13,332 <u>(1) (3)</u> |
| Employee stock option | \$ 30.635 <u>(1)</u> | | | | | 02/09/2008 | 02/09/2016 | Common stock | 13,334 <u>(1) (3)</u> |
| Employee stock option | \$ 30.635 <u>(1)</u> | | | | | 02/09/2009 | 02/09/2016 | Common stock | 13,334 <u>(1) (3)</u> |
| Employee stock option | \$ 23.0825 <u>(1)</u> | | | | | 02/07/2008 | 02/07/2017 | Common stock | 12,666 <u>(1) (3)</u> |
| Employee stock option | \$ 23.0825 <u>(1)</u> | | | | | 02/07/2009 | 02/07/2017 | Common stock | 12,666 <u>(1) (3)</u> |
| Employee stock option | \$ 23.0825 <u>(1)</u> | | | | | 02/07/2010 | 02/07/2017 | Common stock | 12,668 <u>(1) (3)</u> |
| Employee stock option | \$ 19.225 <u>(1)</u> | | | | | 02/06/2009 | 02/06/2018 | Common stock | 17,016 <u>(1) (3)</u> |
| Employee stock option | \$ 19.225 <u>(1)</u> | | | | | 02/06/2010 | 02/06/2018 | Common stock | 17,018 <u>(1) (3)</u> |
| Employee stock option | \$ 19.225 <u>(1)</u> | | | | | 02/06/2011 | 02/06/2018 | Common stock | 17,018 <u>(1) (3)</u> |
| Restricted stock units | \$ 51.99 | 02/07/2011 | | <u>M</u> ⁽⁵⁾ | 12,944 | 02/06/2011 | <u>(7)</u> | Common stock | 12,944 |

| | | | | | |
|------------------------|-------------------|------------|------------|--------------|---------------|
| Employee stock option | \$ 17.1775 (1) | 02/04/2010 | 02/04/2019 | Common stock | 19,640 (1) |
| Employee stock option | \$ 17.1775 (1) | 02/04/2011 | 02/04/2019 | Common stock | 19,640 (1) |
| Employee stock option | \$ 17.1775 (1) | 02/04/2012 | 02/04/2019 | Common stock | 19,640 (1) |
| Restricted stock units | \$ 17.1775 (1) | 02/04/2012 | (2) | Common stock | 25,946 (1) |
| Employee stock option | \$ 26.2075 (1) | 02/03/2011 | 02/03/2020 | Common stock | 14,808 (1) |
| Employee stock option | \$ 26.2075 (1) | 02/03/2012 | 02/03/2020 | Common stock | 14,808 (1) |
| Employee stock option | \$ 26.2075 (1) | 02/03/2013 | 02/03/2020 | Common stock | 14,806 (1) |
| Restricted stock units | \$ 26.2075 (1) | 02/03/2013 | (2) | Common stock | 12,406 (1) |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| RUTA STANLEY L 200 POWELL PLACE BRENTWOOD, TN 37027 | | | EVP-Chief Operating Officer | |

Signatures

Stanley L. Ruta by: /s/ Kurt D. Barton, as
Attorney-in-fact

02/09/2011

__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 distributed to the reporting person at that time.
- (3) Fractional shares are rounded to the nearest whole number.
- (4)

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Note that amount of securities owned have been adjusted to reflect the current transaction as well as a reduction of 14,750 shares(split-effected)to correct an overstatement of shares owned reported on a Form 4 filing on 10/8/2009. Ending ownership position for all Form 4's filed 10/8/2009 through 9/20/2010 were incorrectly overstated by these 14,750 shares.

- (5) In accordance with the grant agreement, the restricted stock units vest on the third anniversary of the date of grant. This transaction represents the vesting of those restricted stock units and the conversion to shares of common stock.
- (6) This transaction represents the withholding of shares to satisfy tax withholding liabilities incident to the lapse of vesting restrictions on the restricted stock units.
- (7) The restricted stock units vested 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. 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.