

RUTA STANLEY L
Form 4
February 15, 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)
02/11/2011

____ 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 Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (D) Price | | | |
| Common stock | 02/11/2011 | | M | 40,000 A \$ 19.225 | 100,464 | D | |
| Common stock | 02/11/2011 | | S | 40,000 D \$ 53.2226 | 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 | \$ 19.225 | 02/11/2011 | | M | 11,165 | 02/06/2009 02/06/2018 | Common stock 11,165 |
| Employee stock option | \$ 19.225 | 02/11/2011 | | M | 17,018 | 02/06/2010 02/06/2018 | Common stock 17,018 |
| Employee stock option | \$ 19.225 | 02/11/2011 | | M | 11,817 | 02/06/2011 02/06/2018 | Common stock 11,817 |
| 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⁾ |

