

WRIGHT JAMES F
Form 4
October 26, 2011

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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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)
10/24/2011

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Common stock | 10/24/2011 | | M ⁽²⁾ | V Amount (A) or (D) Price \$ 21.325 | 73,921 | D | |
| Common stock | 10/24/2011 | | S ⁽²⁾ | V Amount (A) or (D) Price \$ 73.95 | 73,921 | D | |
| Common stock | | | | | 2,651 | I | 2010 Grandchildren's Trust |
| Common stock | | | | | 15,644 | I | Trust |
| Common stock | | | | | 8,856 | I | Stock purchase plan |

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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 Securities (Instr. 3 and 4) | | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|------------|---|-----------------|--------------|----------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount Number Shares |
| Employee stock option | \$ 21.325 | 10/24/2011 | | M ⁽²⁾ | | 73,921 | <u>(2)</u> | 01/22/2007 | 01/22/2014 | Common stock | 85,31 |
| Employee stock option | \$ 16.34 | | | | | | | 10/01/2007 | 10/01/2014 | Common stock | 75,00 |
| Employee stock option | \$ 18.1975 | | | | | | | 02/02/2007 | 02/02/2015 | Common stock | 30,00 |
| Employee stock option | \$ 18.1975 | | | | | | | 02/02/2008 | 02/02/2015 | Common stock | 24,50 |
| Employee stock option | \$ 18.1975 | | | | | | | 02/02/2009 | 02/02/2015 | Common stock | 24,50 |
| Employee stock option | \$ 18.1975 | | | | | | | 02/02/2010 | 02/02/2015 | Common stock | 24,50 |
| Employee stock option | \$ 30.635 | | | | | | | 02/09/2007 | 02/09/2016 | Common stock | 53,33 |
| Employee stock option | \$ 30.635 | | | | | | | 02/09/2008 | 02/09/2016 | Common stock | 53,33 |
| Employee stock option | \$ 30.635 | | | | | | | 02/09/2009 | 02/09/2016 | Common stock | 53,33 |

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| | | | | | |
|------------------------|------------|------------|------------|--------------|-----------------------|
| Employee stock option | \$ 23.0825 | 02/07/2008 | 02/07/2017 | Common stock | 39,660 |
| Employee stock option | \$ 23.0825 | 02/07/2009 | 02/07/2017 | Common stock | 39,660 |
| Employee stock option | \$ 23.0825 | 02/07/2010 | 02/07/2017 | Common stock | 39,660 |
| Employee stock option | \$ 19.225 | 02/06/2009 | 02/06/2018 | Common stock | 53,550 |
| Employee stock option | \$ 19.225 | 02/06/2010 | 02/06/2018 | Common stock | 53,550 |
| Employee stock option | \$ 19.225 | 02/06/2011 | 02/06/2018 | Common stock | 48,350 |
| Restricted stock units | \$ 19.225 | 02/06/2011 | <u>(1)</u> | Common stock | 40,730 <u>(1)</u> |
| Employee stock option | \$ 17.1775 | 02/04/2010 | 02/04/2019 | Common stock | 82,920 |
| Employee stock option | \$ 17.1775 | 02/04/2011 | 02/04/2019 | Common stock | 82,920 |
| Employee stock option | \$ 17.1775 | 02/04/2012 | 02/04/2019 | Common stock | 82,920 |
| Restricted stock units | \$ 17.1775 | 02/04/2012 | <u>(1)</u> | Common stock | 109,550 <u>(1)</u> |
| Employee stock option | \$ 26.2075 | 02/03/2011 | 02/03/2020 | Common stock | 55,940 |
| Employee stock option | \$ 26.2075 | 02/03/2012 | 02/03/2020 | Common stock | 55,940 |
| Employee stock option | \$ 26.2075 | 02/03/2013 | 02/03/2020 | Common stock | 55,930 |
| Restricted stock units | \$ 26.2075 | 02/03/2013 | <u>(1)</u> | Common stock | 46,860 <u>(1)</u> |
| | \$ 51.695 | 02/02/2012 | 02/02/2021 | | 35,210 |

| | | | | | | |
|-----------------------------|-----------|------------|------------|--|-----------------|--------|
| Employee stock option | | | | | Common stock | |
| Employee stock option | \$ 51.695 | 02/02/2013 | 02/02/2021 | | Common stock | 35,211 |
| Employee stock option | \$ 51.695 | 02/02/2014 | 02/02/2021 | | Common stock | 35,211 |

Reporting Owners

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

Signatures

James F. Wright by: /s/ Kurt D. Barton, as Attorney-in-fact 10/26/2011

__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) 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 unless a deferral is elected.
 - (2) Shares were exercised and sold pursuant to a 10b5-1 plan initiated by Mr. Wright on 8/15/2011.

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.