

Crudele Anthony F  
Form 4  
January 13, 2012

**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

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 \*  
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)  
01/12/2012

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 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)  
 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	01/12/2012		M <sup>(2)</sup>	5,000 A (2)	\$ 23.0825 37,054	D	
Common stock	01/12/2012		S <sup>(2)</sup>	5,000 D (2)	\$ 78.35 32,054	D	
Common stock	01/12/2012		M <sup>(2)</sup>	10,000 A (2)	\$ 30.635 42,054	D	
Common stock	01/12/2012		S <sup>(2)</sup>	10,000 D (2)	\$ 79.5 32,054	D	
Common stock					6,143	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 or Number of Share
Employee stock option	\$ 24.1025					09/26/2007 09/26/2015	Common stock 148
Employee stock option	\$ 24.1025					09/26/2008 09/26/2015	Common stock 4,148
Employee stock option	\$ 24.1025					09/26/2009 09/26/2015	Common stock 4,148
Employee stock option	\$ 24.1025					09/26/2010 09/26/2015	Common stock 4,556
Employee stock option	\$ 30.635	01/12/2012		M <sup>(2)</sup>	10,000 <sub>(2)</sub>	02/09/2009 02/09/2016	Common stock 10,000
Employee stock option	\$ 23.0825	01/12/2012		M <sup>(2)</sup>	5,000 <sub>(2)</sub>	02/07/2009 02/07/2017	Common stock 12,332
Employee stock option	\$ 23.0825					02/07/2010 02/07/2017	Common stock 12,668
Employee stock option	\$ 19.225					02/06/2011 02/06/2018	Common stock 11,817
Employee stock option	\$ 17.1175					02/04/2011 02/04/2019	Common stock 19,640

Employee stock option	\$ 17.1175	02/04/2012	02/04/2019	Common stock	19,640
Restricted stock units	\$ 17.1175 <u>(1)</u>	02/04/2012	<u>(1)</u>	Common stock	25,946 <u>(1)</u>
Employee stock option	\$ 26.2075	02/03/2011	02/03/2020	Common stock	14,808
Employee stock option	\$ 26.2075	02/03/2012	02/03/2020	Common stock	14,808
Employee stock option	\$ 26.2075	02/03/2013	02/03/2020	Common stock	14,806
Restricted stock units	\$ 26.2075 <u>(1)</u>	02/03/2013	<u>(1)</u>	Common stock	12,406 <u>(1)</u>
Employee stock option	\$ 51.695	02/02/2012	02/02/2021	Common stock	9,322
Employee stock option	\$ 51.695	02/02/2013	02/02/2021	Common stock	9,323
Employee stock option	\$ 51.695	02/02/2014	02/02/2021	Common stock	9,323

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Crudele Anthony F 200 POWELL PLACE BRENTWOOD, TN 37027			EVP-Chief Financial Officer	

## Signatures

Anthony F. Crudele by: /s/ Kurt D. Barton, as Attorney-in-fact 01/13/2012

\*\*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) Restricted stock units vest at the end of the third anniversary of the date of grant and will be distributed to the reporting person on that date unless a deferral is elected.

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(2) Transaction represents an exercise and sale of options pursuant to a 10b5-1 plan executed by Mr. Crudele on 10/31/2011.

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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