

LEWIS DAVID C
Form 4
February 08, 2008

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 *
LEWIS DAVID C

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)
02/06/2008

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Vice President-Controller

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) Code V Amount (D) Price | | | |
| Common stock | | | | | 0 | D | |
| Common stock | | | | | 962 | I | 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)

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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 | \$ 3.3574 | | | | | 01/25/2005 01/25/2011 | Common stock 11,756 |
| Employee Stock Option | \$ 3.3574 | | | | | 01/25/2006 01/24/2011 | Common stock 12,534 ⁽¹⁾ |
| Employee Stock Option | \$ 42.65 | | | | | 01/22/2007 01/22/2014 | Common stock 2,500 |
| Employee Stock Option | \$ 36.395 | | | | | 02/02/2007 02/02/2015 | Common stock 1,875 |
| Employee Stock Option | \$ 36.395 | | | | | 02/02/2008 02/02/2015 | Common stock 1,875 |
| Employee Stock Option | \$ 36.395 | | | | | 02/02/2009 02/02/2015 | Common stock 1,875 |
| Employee Stock Option | \$ 36.395 | | | | | 02/02/2010 02/02/2015 | Common stock 1,875 |
| Employee Stock Option | \$ 61.27 | | | | | 02/09/2007 02/09/2016 | Common stock 3,333 ⁽¹⁾ |
| Employee Stock Option | \$ 61.27 | | | | | 02/09/2008 02/09/2016 | Common stock 3,333 ⁽¹⁾ |
| Employee Stock Option | \$ 61.27 | | | | | 02/09/2009 02/09/2016 | Common stock 3,334 ⁽¹⁾ |
| Employee Stock Option | \$ 46.165 | | | | | 02/07/2008 02/07/2017 | Common stock 3,166 |

| | | | | | | | | |
|-----------------------------------|-----------|------------|---|---------------------|------------|------------|--------------|---------------------|
| Stock Option | | | | | | | stock | <u>(1)</u> |
| Employee Stock Option | \$ 46.165 | | | | 02/07/2008 | 02/07/2017 | Common stock | 3,167 <u>(1)</u> |
| Employee Stock Option | \$ 46.165 | | | | 02/07/2010 | 02/07/2017 | Common stock | 3,167 <u>(1)</u> |
| Restricted stock units <u>(2)</u> | \$ 46.165 | | | | 02/07/2010 | <u>(3)</u> | Common stock | 3,000 |
| Employee Stock Option | \$ 38.45 | 02/06/2008 | A | 4,379 <u>(1)</u> | 02/06/2009 | 02/06/2018 | Common stock | 4,379 <u>(1)</u> |
| Employee Stock Option | \$ 38.45 | 02/06/2008 | A | 4,379 <u>(1)</u> | 02/06/2010 | 02/06/2018 | Common stock | 4,379 <u>(1)</u> |
| Employee Stock Option | \$ 38.45 | 02/06/2008 | A | 4,380 <u>(1)</u> | 02/06/2011 | 02/06/2018 | Common stock | 4,380 <u>(1)</u> |
| Restricted stock units <u>(2)</u> | \$ 38.45 | 02/06/2008 | A | 3,331 | 02/06/2011 | <u>(3)</u> | Common stock | 3,331 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| LEWIS DAVID C 200 POWELL PLACE BRENTWOOD, TN 37027 | | | Vice President-Controller | |

Signatures

David C. Lewis 02/08/2008

 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) Fractional shares are rounded to the closest whole number.
- (2) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (3) The restricted stock units vest at the end of the third anniversary of the date of grant. Vested shares will be delivered to the reporting person on that anniversary date.

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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