

TRACTOR SUPPLY CO /DE/
Form 8-K
October 20, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

October 20, 2005

Tractor Supply Company

(Exact name of registrant as specified in its charter)

Delaware

000-23314

13-3139732

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

200 Powell Place, Brentwood, Tennessee

37027

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(615) 366-4600

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Top of the Form

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On October 20, 2005, Tractor Supply Company announced that Jack Bingleman has been elected to the Tractor Supply Company Board of Directors.

Mr. Bingleman was founder and Chief Executive Officer of The Business Depot Ltd., a Canadian office products retailer that was acquired by Staples in 1994. Following the acquisition, Mr. Bingleman was a key executive at Staples serving as President – North American Stores from 1994 through 1997 and then as President – Staples International from 1997 through 2000. In his role as President – Staples International he led the development of the next growth frontier for Staples in Europe.

The committee assignment of Mr. Bingleman has not been determined at the time of this filing.

A press release announcing the election was issued on October 20, 2005, a copy of which is being filed as Exhibit 99.1 to this Form 8-K and which is incorporated herein by reference in its entirety.

Item 9.01 Financial Statements and Exhibits.

Top of the Form

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Tractor Supply Company

October 20, 2005

By: *Calvin B. Massmann*

*Name: Calvin B. Massmann
Title: Senior Vice President - Chief Financial Officer and
Treasurer*

Top of the Form

Exhibit Index

Exhibit No.	Description
99.1	New Director Press Release