

WRIGHT JAMES F

Form 4

February 06, 2009

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

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(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)

BRENTWOOD, TN 37027

(City) (State) (Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
02/04/2009

4. If Amendment, Date Original
Filed(Month/Day/Year)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below)
Chairman / CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

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				(A) or (D)	120,494	D	
Common stock				Code V Amount (D) Price	3,020	I	Stock Purchase Plan
Common stock					4,489	I	Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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information contained in this form are not
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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 Number Shares
Employee stock option	\$ 2.2383							11/01/2005	11/01/2010	Common stock	43,979
Employee stock option	\$ 3.3574							01/25/2006	01/25/2011	Common stock	170,21
Employee stock option	\$ 8.9075							01/24/2005	01/24/2012	Common stock	105,00
Employee stock option	\$ 19.64							01/23/2006	01/23/2013	Common stock	80,000
Employee stock option	\$ 42.65							01/22/2007	01/22/2014	Common stock	45,000
Employee stock option	\$ 32.68							10/01/2007	10/01/2014	Common stock	37,500
Employee stock option	\$ 36.395							02/02/2007	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395							02/02/2008	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395							02/02/2009	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395							02/02/2010	02/02/2015	Common stock	15,000

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Employee stock option	\$ 61.27				02/09/2007	02/09/2016	Common stock	26,666 (1)
Employee stock option	\$ 61.27				02/09/2008	02/09/2016	Common stock	26,667 (1)
Employee stock option	\$ 61.27				02/09/2009	02/09/2016	Common stock	26,667 (1)
Employee stock option	\$ 46.165				02/07/2008	02/07/2017	Common stock	19,833 (1)
Employee stock option	\$ 46.165				02/07/2009	02/07/2017	Common stock	19,833 (1)
Employee stock option	\$ 46.165				02/07/2010	02/07/2017	Common stock	19,834 (1)
Restricted stock units (2)	\$ 46.165				02/07/2010	(3)	Common stock	17,000
Employee stock option	\$ 38.45				02/06/2009	02/06/2018	Common stock	26,776 (1)
Employee stock option	\$ 38.45				02/06/2010	02/06/2018	Common stock	26,777 (1)
Employee stock option	\$ 38.45				02/06/2011	02/06/2018	Common stock	26,777 (1)
Restricted stock units (2)	\$ 38.45				02/06/2011	(3)	Common stock	20,368
Employee stock option	\$ 34.355	02/04/2009	A	41,462	02/04/2010	02/04/2019	Common stock	41,462
Employee stock option	\$ 34.355	02/04/2009	A	41,462	02/04/2011	02/04/2019	Common stock	41,462
Employee stock option	\$ 34.355	02/04/2009	A	41,462	02/04/2012	02/04/2019	Common stock	41,462
Restricted stock units	\$ 34.355	02/04/2009	A	54,775	02/04/2012	(4)	Common stock	54,775

(2)

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/ David C. Lewis, as
Attorney-in-Fact

02/06/2009

__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.
- (4) 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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