

RUTA STANLEY L
Form 4
July 09, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
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 *
RUTA STANLEY L

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)
07/08/2009

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
EVP-COO/Store Ops

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 Ownership (Instr. 4)			
				(A) or (D)	Price					
Common stock	07/08/2009		M ⁽¹⁾	V	7,375	A	\$ 3,3574	36,802	D	
Common Stock	07/08/2009		S ⁽¹⁾	D	7,375	D	\$ 45	29,427	D	
Common stock								4,845	I	Stock Purchase Plan

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form

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 or Number of Shares
Employee Stock Option	\$ 3.3574	07/08/2009		M ⁽¹⁾		7,375		01/25/2006	01/25/2011	Common stock	7,375
Employee Stock Option	\$ 8.9075							01/24/2005	01/24/2012	Common stock	20,740
Employee Stock Option	\$ 19.64							01/23/2006	01/23/2013	Common stock	20,000
Employee Stock Option	\$ 42.65							01/22/2007	01/22/2014	Common stock	15,000
Employee Stock Option	\$ 36.395							02/02/2007	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 36.395							02/02/2008	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 36.395							02/02/2009	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 36.395							02/02/2010	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 61.27							02/09/2007	02/09/2016	Common stock	6,666 ⁽²⁾
Employee Stock	\$ 61.27							02/09/2008	02/09/2016	Common stock	6,667 ⁽²⁾

Edgar Filing: RUTA STANLEY L - Form 4

Option					
Employee Stock Option	\$ 61.27	02/09/2009	02/09/2016	Common stock	6,667 <u>(2)</u>
Employee Stock Option	\$ 46.165	02/07/2008	02/07/2017	Common stock	6,333 <u>(2)</u>
Employee Stock Option	\$ 46.165	02/07/2009	02/07/2017	Common stock	6,333 <u>(2)</u>
Employee Stock Option	\$ 46.165	02/07/2010	02/07/2017	Common stock	6,334 <u>(2)</u>
Restricted stock units <u>(3)</u>	\$ 46.165	02/07/2010	<u>(4)</u>	Common stock	5,500
Employee Stock Option	\$ 38.45	02/06/2009	02/06/2018	Common stock	8,508 <u>(2)</u>
Employee Stock Option	\$ 38.45	02/06/2010	02/06/2018	Common stock	8,509 <u>(2)</u>
Employee Stock Option	\$ 38.45	02/06/2011	02/06/2018	Common stock	8,509 <u>(2)</u>
Restricted stock units <u>(3)</u>	\$ 38.45	02/06/2011	<u>(4)</u>	Common stock	6,472
Employee Stock Option	\$ 34.355	02/04/2010	02/04/2019	Common stock	9,820
Employee Stock Option	\$ 34.355	02/04/2011	02/04/2019	Common stock	9,820
Employee Stock Option	\$ 34.355	02/04/2012	02/04/2019	Common stock	9,820
Restricted stock units <u>(3)</u>	\$ 34.355	02/04/2012	<u>(4)</u>	Common stock	12,973

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
RUTA STANLEY L 200 POWELL PLACE BRENTWOOD, TN 37027			EVP-COO/Store Ops	

Signatures

Stanley L. Ruta by /s/ Kurt D. Barton, as
Attorney-in-fact

07/09/2009

__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) This transaction is pursuant to a 10b5-1 plan entered into on February 24, 2009

(2) Number of shares are rounded to the nearest whole number.

(3) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.

(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.

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.