

JONES GERARD E
 Form 4
 February 09, 2011

FORM 4

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

OMB APPROVAL

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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 *
 JONES GERARD E

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)

3. Date of Earliest Transaction (Month/Day/Year)
 02/08/2011

Director 10% Owner
 Officer (give title below) Other (specify below)

C/O TRACTOR SUPPLY COMPANY, 200 POWELL PLACE

(Street)

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

BRENTWOOD, TN 37027

(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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | Code V | Amount | (D) | Price |
| Common stock | 02/08/2011 | | S ⁽³⁾ | 4,596 | D | \$ 53.16 | 16,754 D |

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 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 |
| Non-qualified stock option | \$ 18.1975 ⁽¹⁾ | | | | | 02/02/2008 | 02/02/2015 | Common stock | 1,000 ⁽¹⁾ |
| Non-qualified stock option | \$ 18.1975 ⁽¹⁾ | | | | | 02/02/2009 | 02/02/2015 | Common stock | 1,000 ⁽¹⁾ |
| Non-qualified stock option | \$ 18.1975 ⁽¹⁾ | | | | | 02/02/2010 | 02/02/2015 | Common stock | 1,000 ⁽¹⁾ |
| Non-qualified stock option | \$ 32.2225 ⁽¹⁾ | | | | | 05/04/2007 | 05/04/2016 | Common stock | 4,000 ⁽¹⁾ |
| Deferred stock units | \$ 32.2225 ⁽¹⁾ | | | | | 05/04/2007 | ⁽²⁾ | Common stock | 620 ⁽¹⁾ |
| Non-qualified stock option | \$ 25.6425 ⁽¹⁾ | | | | | 05/02/2008 | 05/02/2018 | Common stock | 4,000 ⁽¹⁾ |
| Deferred stock units | \$ 25.6425 ⁽¹⁾ | | | | | 05/02/2008 | ⁽²⁾ | Common stock | 780 ⁽¹⁾ |
| Non-qualified stock option | \$ 18.2 ⁽¹⁾ | | | | | 05/01/2009 | 05/01/2018 | Common stock | 4,000 ⁽¹⁾ |
| Deferred Stock Units | \$ 18.2 ⁽¹⁾ | | | | | 05/01/2009 | ⁽²⁾ | Common stock | 1,098 ⁽¹⁾ |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| JONES GERARD E C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027 | X | | | |

Signatures

Gerard E. Jones by: /s/ Kurt D. Barton, as
Attorney-in-fact

02/09/2011

__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) Exercise price and shares have been adjusted to reflect 2-for-1 stock split that occurred on September 2, 2010.
- (2) Vested shares will be delivered to the reporting person one year following the date on which the reporting person's services as a director of the Company terminates.
- (3) Transaction represents an open market sale of shares of Tractor Supply Company stock previously owned by Mr. Jones.

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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