Crudele Anthony F Form 4 February 10, 2010

FORM 4

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

OMB APPROVAL

OMB
Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

Form 4 or
Form 5
obligations
may continue.

See Instruction

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

Estimated average burden hours per response... 0.5

See Instruction 1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person ** Crudele Anthony 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 | 3. Date of Earliest Transaction (Month/Day/Year) 02/08/2010 | Director 10% Owner _X Officer (give title Other (specify below) EVP-Chief Financial Officer | | | |
| (Street) | 4. If Amendment, Date Original Filed(Month/Day/Year) | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| BRENTWOOD, TN 37027 | | 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 | 3. Transaction | | | • | 5. Amount of Securities Beneficially | 6. Ownership Form: Direct (D) or | 7. Nature of Indirect Beneficial |
| | | (Month/Day/Year) | (Instr. 8) | (Instr. 3, | (Instr. 3, 4 and 5) (Δ) | | Owned Following Reported Transaction(s) | Indirect (I) (Instr. 4) | Ownership (Instr. 4) |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | |
| Common stock | 02/08/2010 | | M | 5,500 (1) | A | \$ 50.6 (2) | 6,500 | D | |
| Common stock | 02/08/2010 | | F | 1,455 (3) | D | \$ 50.6 (2) | 5,045 | D | |
| Common stock | | | | | | | 2,460 | 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)

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

| 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. Transactic Code (Instr. 8) | Secur Acqui (A) or | rivative ities ired rosed of . 3, 4, | Expiration Date | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|--------------------------|--------------------------------------|------------------|--------------------|---|-----------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amoun or Number of Share |
| Employee stock option | \$ 48.205 | | | | | | 09/26/2007 | 09/26/2015 | Common stock | 3,750 |
| Employee stock option | \$ 48.205 | | | | | | 09/26/2008 | 09/26/2015 | Common stock | 3,750 |
| Employee stock option | \$ 48.205 | | | | | | 09/26/2009 | 09/26/2015 | Common stock | 3,750 |
| Employee stock option | \$ 48.205 | | | | | | 09/26/2010 | 09/26/2015 | Common stock | 3,750 |
| Employee stock option | \$ 61.27 | | | | | | 02/09/2007 | 02/09/2016 | Common stock | 6,666 (4) |
| Employee stock option | \$ 61.27 | | | | | | 02/09/2008 | 02/09/2016 | Common stock | 6,667 (4) |
| Employee stock option | \$ 61.27 | | | | | | 02/09/2009 | 02/09/2016 | Common stock | 6,667 (4) |
| Employee stock option | \$ 46.165 | | | | | | 02/07/2008 | 02/07/2017 | Common stock | 6,333 (4) |
| Employee stock option | \$ 46.165 | | | | | | 02/07/2009 | 02/07/2017 | Common stock | 6,333 (4) |

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| Employee stock option | \$ 46.165 | | | | 02/07/2010 | 02/07/2017 | Common stock | 6,334 (4) |
|----------------------------|-------------|------------|---|-------|---------------|------------|--------------|--------------|
| Restricted stock units (5) | \$ 50.6 (2) | 02/08/2010 | M | 5,500 | 02/07/2010 | <u>(6)</u> | Common stock | 5,500 |
| Employee stock option | \$ 38.45 | | | | 02/06/2009 | 02/06/2018 | Common stock | 8,508 (4) |
| Employee stock option | \$ 38.45 | | | | 02/06/2010 | 02/06/2018 | Common stock | 8,509 (4) |
| Employee stock option | \$ 38.45 | | | | 02/06/2011 | 02/06/2018 | Common stock | 8,509 (4) |
| Restricted stock units (7) | \$ 38.45 | | | | 02/06/2011 | <u>(6)</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 (7) | \$ 34.355 | | | | 02/04/2012(6) | <u>(6)</u> | Common stock | 12,97 |
| Employee stock options | \$ 52.415 | | | | 02/03/2011 | 02/03/2020 | Common stock | 7,404 |
| Employee stock options | \$ 52.415 | | | | 02/03/2012 | 02/03/2020 | Common stock | 7,404 |
| Employee stock options | \$ 52.415 | | | | 02/03/2013 | 02/03/2020 | Common stock | 7,403 |
| Restricted stock units (7) | \$ 52.415 | | | | 02/03/2013 | <u>(6)</u> | Common stock | 6,203 |

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Crudele Anthony F 200 POWELL PLACE BRENTWOOD, TN 37027

EVP-Chief Financial Officer

Signatures

Anthony F. Crudele by: /s/ Kurt D. Barton as Attorney in fact

02/10/2010

**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) Represents vesting of restricted stock units granted to reporting person which are convertible to shares of common stock.
- (2) Represents the market price at the date of issuance.
 - The reporting person received a grant of 5,500 restricted stock units on February 7, 2007 pursuant to the Tractor Supply Company 2006
- (3) Stock Incentive Plan. 1,455 shares were withheld to satisfy tax withholding liabilities incident to the lapse of vesting restrictions on the restricted stock units on February 8, 2010.
- (4) Fractional shares are rounded to the nearest whole number.
 - In accordance with the grant agreement, the restricted stock units vest on the third anniversary of the date of grant. At the time of grant,
- (5) the units were reported on Table II as an acquisition of units. This transaction represents the vesting of those restricted stock units that were awarded on February 7, 2007 and the conversion to shares of common stock which are reflected on Table I.
- (6) The restricted stock units vest at the end of the third anniversary of the date of grant.
- (7) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.

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.

Reporting Owners 4