

VELLA KIMBERLY D
Form 4
February 06, 2009

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

OMB APPROVAL

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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 *
VELLA KIMBERLY D

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)
02/04/2009

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
SVP - Human Resources

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) Code V Amount (D) Price | | | |
| Common stock | | | | | 930 | D | |
| Common stock | | | | | 2,134 | 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)

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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) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|----------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| Employee stock options | \$ 3.3574 | | | | | 01/25/2005 | 01/25/2011 | Common stock | 1,734 |
| Employee stock options | \$ 3.3574 | | | | | 01/25/2006 | 01/25/2011 | Common stock | 5,867 ⁽¹⁾ |
| Employee stock options | \$ 8.9075 | | | | | 01/24/2005 | 01/24/2012 | Common stock | 3,334 |
| Employee stock options | \$ 19.64 | | | | | 01/23/2005 | 01/23/2013 | Common stock | 3,333 ⁽¹⁾ |
| Employee stock options | \$ 19.64 | | | | | 01/23/2006 | 01/23/2013 | Common stock | 305 |
| Employee stock options | \$ 42.65 | | | | | 01/22/2005 | 01/22/2014 | Common stock | 2,500 |
| Employee stock options | \$ 42.65 | | | | | 01/22/2006 | 01/22/2014 | Common stock | 2,500 |
| Employee stock options | \$ 42.65 | | | | | 01/22/2007 | 01/22/2014 | Common stock | 2,500 |
| Employee stock options | \$ 36.395 | | | | | 02/02/2007 | 02/02/2015 | Common stock | 1,875 |
| Employee stock options | \$ 36.395 | | | | | 02/02/2008 | 02/02/2015 | Common stock | 1,875 |
| | \$ 36.395 | | | | | 02/02/2009 | 02/02/2015 | | 1,875 |

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| | | | | | | | | | |
|---------------------------------------|-----------|------------|--|---|----------------------|----------------|------------|--------------|----------------------|
| Employee stock options | | | | | | | | Common stock | |
| Employee stock options | \$ 36.395 | | | | 02/02/2010 | 02/02/2015 | | Common stock | 1,875 |
| Employee stock options | \$ 61.27 | | | | 02/09/2007 | 02/09/2016 | | Common stock | 3,333 ⁽¹⁾ |
| Employee stock options | \$ 61.27 | | | | 02/09/2008 | 02/09/2016 | | Common stock | 3,333 ⁽¹⁾ |
| Employee stock options | \$ 61.27 | | | | 02/09/2009 | 02/09/2016 | | Common stock | 3,334 ⁽¹⁾ |
| Employee stock options | \$ 46.165 | | | | 02/07/2008 | 02/07/2017 | | Common stock | 5,000 |
| Employee stock options | \$ 46.165 | | | | 02/07/2009 | 02/07/2017 | | Common stock | 5,000 |
| Employee stock options | \$ 46.165 | | | | 02/07/2010 | 02/07/2017 | | Common stock | 5,000 |
| Restricted stock units ⁽²⁾ | \$ 46.165 | | | | 02/07/2010 | ⁽³⁾ | | Common stock | 4,500 |
| Employee stock options | \$ 38.45 | | | | 02/06/2009 | 02/06/2018 | | Common stock | 6,882 |
| Employee stock options | \$ 38.45 | | | | 02/06/2010 | 02/06/2018 | | Common stock | 6,882 |
| Employee stock options | \$ 38.45 | | | | 02/06/2011 | 02/06/2018 | | Common stock | 6,882 |
| Restricted stock units ⁽²⁾ | \$ 38.45 | | | | 02/06/2011 | ⁽³⁾ | | Common stock | 5,235 |
| Employee stock options | \$ 34.355 | 02/04/2009 | | A | 5,455 ⁽¹⁾ | 02/04/2010 | 02/04/2019 | Common stock | 5,455 ⁽¹⁾ |
| Employee stock | \$ 34.355 | 02/04/2009 | | A | 5,456 ⁽¹⁾ | 02/04/2011 | 02/04/2019 | Common stock | 5,456 ⁽¹⁾ |

options

Employee
stock options

\$ 34.355 02/04/2009

A

5,456
(1)

02/04/2012 02/04/2019

Common
stock

5,456
(1)

Restricted
stock units
(2)

\$ 34.355 02/04/2009

A

7,207

02/04/2012(3) (3)

Common
stock

7,207

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

VELLA KIMBERLY D
200 POWELL PLACE
BRENTWOOD, TN 37027

SVP - Human Resources

Signatures

Kimberly D. Vella 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 nearest 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.

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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