TRACTOR SUPPLY CO /DE/

Form 4 April 23, 2015

FORM 4

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

OMB APPROVAL
OMB
3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Number: January 31, 2005

Section 16.
Form 4 or
Form 5
obligations

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

Estimated average burden hours per response... 0.5

may continue. *See* Instruction

30(h) of the Investment Company Act of 1940

y ACI 01 1935

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

2. Issuer Name **and** Ticker or Trading Symbol

Issuer

below)

Barbarick Steve K

TRACTOR SUPPLY CO /DE/

(Check all applicable)

5. Relationship of Reporting Person(s) to

[TSCO]

(Last)

(City)

(Middle)

3. Date of Earliest Transaction

____ Director _____ 10% Owner X__ Officer (give title _____ Other (speci

(Month/Day/Year)

04/21/2015

Officer (give title _____ Other (specify below)

Executive VP Merchandising

C/O TRACTOR SUPPLY COMPANY, 5401 VIRGINIA WAY

(Street)

(State)

(First)

4. If Amendment, Date Original

 Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person
___ Form filed by More than One Reporting

BRENTWOOD, TN 37027

(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned
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1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securin(A) or Di (Instr. 3,	ispose	d of (D)	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	04/21/2015		M(1)	6,536	A (1)	\$ 8.5588	47,835	D	
Common stock	04/21/2015		S(1)	6,536	D (1)	\$ 90	41,299	D	
Common stock							4,772	I	Stock Purchase Plan By Wife
Common stock							1,907	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)

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. Transacti Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	of Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) Instr. 3, 4,		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	\$ 8.5588	04/21/2015		M	6,536	(2)	02/04/2019	Common stock	6,536

Reporting Owners

Reporting Owner Name / Address	Kelationships					
	Director	10% Owner	Officer	Other		

Barbarick Steve K

C/O TRACTOR SUPPLY COMPANY

5401 VIRGINIA WAY

BRENTWOOD, TN 37027

Executive VP

Merchandising

Signatures

Steve K. Barbarick by: /s/ Kurt D. Barton, as
Attorney-in-fact

04/23/2015

**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 was made pursuant to a 10b5-1 plan established by Mr. Barbarick on 2/20/2015.
- (2) Granted pursuant to the 2006 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 4, 2010, 33 1/3% on February 4, 2011 and 33 1/3% on February 4, 2012.

Reporting Owners 2

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