SANDFORT GREGORY A

Form 4

September 05, 2018

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

burden hours per response... 0.5

Estimated average

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * SANDFORT GREGORY A

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

TRACTOR SUPPLY CO /DE/

(Check all applicable)

[TSCO]

09/04/2018

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

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

Chief Executive Officer

C/O TRACTOR SUPPLY

COMPANY, 5401 VIRGINIA WAY

(Street)

6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

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

BRENTWOOD, TN 37027

(City)	(State)	(Zip) Tak	ole I - Non-	Derivative Se	curities Acqui	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			5. Amount of Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common	09/04/2018		Code V M(1)	Amount (1 A A (1 (1)		(Instr. 3 and 4) 118,845	D	
Common stock	09/04/2018		S <u>(1)</u>	54,844 D	\$ 90.29	64,001	D	
Common stock	09/04/2018		M <u>(1)</u>	25,896 A	\$ 25.8475	89,897	D	
Common stock	09/04/2018		S <u>(1)</u>	25,896 D	\$ 90.27	64,001	D	
Common stock	09/04/2018		M(1)	22,636 A	\$ 42.54	86,637	D	

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Common stock	09/04/2018	S <u>(1)</u>	22,636	D (1)	\$ 90.28	64,001	D	
Common stock	09/04/2018	M <u>(1)</u>	37,333	A (1)	\$ 51.495	101,334	D	
Common stock	09/04/2018	S(1)	37,333	D (1)	\$ 90.28	64,001	D	
Common stock						86,296	I	LLC I
Common stock						105,855	I	LLC II
Common stock						37,420	I	LLC III
Common stock						1,092	I	Stock Purchase Plan

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)

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)			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	\$ 13.1038	09/04/2018		M		54,844	(2)	02/03/2020	Common stock	54,844
Employee stock option	\$ 25.8475	09/04/2018		M		25,896	(3)	02/02/2021	Common stock	25,896
Employee stock option	\$ 42.54	09/04/2018		M		22,636	<u>(4)</u>	02/08/2022	Common stock	22,636
	\$ 51.495	09/04/2018		M		37,333	(5)	02/07/2023		37,333

(9-02)

Employee Common stock stock option

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SANDFORT GREGORY A C/O TRACTOR SUPPLY COMPANY 5401 VIRGINIA WAY BRENTWOOD, TN 37027	X		Chief Executive Officer				

Signatures

Gregory A. Sandfort by: /s/ Benjamin F. Parrish Jr., as Attorney-in-fact

09/05/2018

**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. Sandfort on August 1, 2018.
- (2) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 3, 2011, 33 1/3% on February 3, 2012 and 33 1/3% on February 3, 2013.
- (3) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 2, 2012, 33 1/3% on February 2, 2013 and 33 1/3% on February 2, 2014.
- (4) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 8, 2013, 33 1/3% on February 8, 2014, and 33 1/3% on February 8, 2015.
- (5) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became exercisable as follows: 33 1/3% on February 7, 2014, 33 1/3% on February 7, 2015, and 33 1/3% on February 7, 2016.

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.

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