

WRIGHT JAMES F
Form 4
September 22, 2010

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
WRIGHT JAMES 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
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
09/20/2010

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

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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount or Price | | |
| Common stock | 09/20/2010 | | M ⁽¹⁾ | | 70,000 A \$ 4.4538 | D | |
| Common stock | 09/20/2010 | | S ⁽¹⁾ | | 70,000 D \$ 37.5 | D | |
| Common Stock | | | | | | I | Trust |
| Common stock | | | | | | I | Stock Purchase Plan |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. 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 Number Shares |
| Employee stock option | \$ 4.4538 <u>(1) (2)</u> | 09/20/2010 | | M ⁽¹⁾ | | 70,000 | | 01/24/2005 | 01/24/2012 | Common stock | 70,000 |
| Employee stock option | \$ 9.82 ⁽³⁾ | | | | | | | 01/23/2006 | 01/23/2013 | Common stock | 160,000 ⁽³⁾ |
| Employee stock option | \$ 21.325 <u>(4)</u> | | | | | | | 01/22/2007 | 01/22/2014 | Common stock | 90,000 <u>(4)</u> |
| Employee stock option | \$ 16.34 <u>(5)</u> | | | | | | | 10/01/2007 | 10/01/2014 | Common stock | 75,000 <u>(5)</u> |
| Employee stock option | \$ 18.1975 <u>(6)</u> | | | | | | | 02/02/2007 | 02/02/2015 | Common stock | 30,000 <u>(6)</u> |
| Employee stock option | \$ 18.1975 <u>(6)</u> | | | | | | | 02/02/2008 | 02/02/2015 | Common stock | 30,000 <u>(6)</u> |
| Employee stock option | \$ 18.1975 <u>(6)</u> | | | | | | | 02/02/2009 | 02/02/2015 | Common stock | 30,000 <u>(6)</u> |
| Employee stock option | \$ 18.1975 <u>(6)</u> | | | | | | | 02/02/2010 | 02/02/2015 | Common stock | 30,000 <u>(6)</u> |
| Employee stock option | \$ 30.635 <u>(7)</u> | | | | | | | 02/09/2007 | 02/09/2016 | Common stock | 53,333 <u>(7) (8)</u> |
| | | | | | | | | 02/09/2008 | 02/09/2016 | | |

Edgar Filing: WRIGHT JAMES F - Form 4

| | | | | | |
|---------------------------------------|---------------------------|------------|-------------|--------------|------------------------|
| Employee stock option | \$ 30.635 <u>(9)</u> | | | Common stock | 53,338 <u>(9)</u> |
| Employee stock option | \$ 30.635 <u>(9)</u> | 02/09/2009 | 02/09/2016 | Common stock | 53,338 <u>(9)</u> |
| Employee stock option | \$ 23.0825 <u>(10)</u> | 02/07/2008 | 02/07/2017 | Common stock | 39,668 <u>(10)</u> |
| Employee stock option | \$ 23.0825 <u>(10)</u> | 02/07/2009 | 02/07/2017 | Common stock | 39,668 <u>(10)</u> |
| Employee stock option | \$ 23.0825 <u>(11)</u> | 02/07/2010 | 02/07/2017 | Common stock | 39,668 <u>(11)</u> |
| Employee stock option | \$ 19.225 <u>(12)</u> | 02/06/2009 | 02/06/2018 | Common stock | 53,558 <u>(12)</u> |
| Employee stock option | \$ 19.225 <u>(13)</u> | 02/06/2010 | 02/06/2018 | Common stock | 53,558 <u>(13)</u> |
| Employee stock option | \$ 19.225 <u>(13)</u> | 02/06/2011 | 02/06/2018 | Common stock | 53,558 <u>(13)</u> |
| Restricted stock units <u>(14)</u> | \$ 19.225 <u>(15)</u> | 02/06/2011 | <u>(16)</u> | Common stock | 40,738 <u>(15)</u> |
| Employee stock option | \$ 17.1775 <u>(17)</u> | 02/04/2010 | 02/04/2019 | Common stock | 82,928 <u>(17)</u> |
| Employee stock option | \$ 17.1775 <u>(17)</u> | 02/04/2011 | 02/04/2019 | Common stock | 82,928 <u>(17)</u> |
| Employee stock option | \$ 17.1775 <u>(17)</u> | 02/04/2012 | 02/04/2019 | Common stock | 82,928 <u>(17)</u> |
| Restricted stock units <u>(14)</u> | \$ 17.1775 <u>(18)</u> | 02/04/2012 | <u>(16)</u> | Common stock | 109,558 <u>(18)</u> |
| Employee stock option | \$ 26.2075 <u>(19)</u> | 02/03/2011 | 02/03/2020 | Common stock | 55,948 <u>(19)</u> |
| Employee stock | \$ 26.2075 <u>(19)</u> | 02/03/2012 | 02/03/2020 | Common stock | 55,948 <u>(19)</u> |

option

| | | | | | |
|------------------------|----------------------------|------------|------------|--------------|----------------|
| Employee stock option | \$ 26.2075 (20) | 02/03/2013 | 02/03/2020 | Common stock | 55,933 (20) |
| Restricted stock units | \$ 26.2075 (14) (21) | 02/03/2013 | (16) | Common stock | 46,866 (21) |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|----------------|-------|
| | Director | 10% Owner | Officer | Other |
| WRIGHT JAMES F 200 POWELL PLACE BRENTWOOD, TN 37027 | X | | Chairman / CEO | |

Signatures

James F. Wright By: /s/ Kurt D. Barton, as Attorney-in-Fact 09/22/2010

**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) Transaction represents exercise of 70,000 options (adjusted for 2-for-1 split paid by the Company on September 2, 2010) pursuant to a 10b5-1 plan executed by Mr. Wright.
- (2) This option was previously reported as covering 105,000 shares at an exercise price of \$8.9075 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (3) This option was previously reported as covering 80,000 shares at an exercise price of \$19.64 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (4) This option was previously reported as covering 45,000 shares at an exercise price of \$42.65 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (5) This option was previously reported as covering 37,500 shares at an exercise price of \$32.68 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (6) This option was previously reported as covering 15,000 shares at an exercise price of \$36.395 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (7) This option was previously reported as covering 26,666 shares at an exercise price of \$61.27 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (8) Fractional shares are rounded to the closest whole number.
- (9) This option was previously reported as covering 26,667 shares at an exercise price of \$61.27 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (10) This option was previously reported as covering 19,833 shares at an exercise price of \$46.165 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (11) This option was previously reported as covering 19,834 shares at an exercise price of \$46.165 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.

Edgar Filing: WRIGHT JAMES F - Form 4

- (12) This option was previously reported as covering 26,776 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (13) This option was previously reported as covering 26,777 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (14) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (15) These restricted stock units were previously reported as covering 20,368 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (16) The restricted stock units vest at the end of the third anniversary of the date of grant.
- (17) This option was previously reported as covering 41,462 shares at an exercise price of \$34.355 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (18) These restricted stock units were previously reported as covering 54,775 shares at an exercise price of \$34.355 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (19) This option was previously reported as covering 27,970 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (20) This option was previously reported as covering 27,969 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (21) These restricted stock units were previously reported as covering 23,432 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.

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.