

TRACTOR SUPPLY CO /DE/
Form 4
October 01, 2013

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 *
SANDFORT GREGORY A

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)
09/27/2013

____ Director
 Officer (give title below) _____ Other (specify below)
President-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)
Common stock	09/27/2013		M ⁽¹⁾	(A) or (D) A (1)	\$ 8.5588 208,730	D	
Common stock	09/27/2013		S ⁽¹⁾	(A) or (D) D (1)	\$ 66.1755 198,730	D	
Common stock	10/01/2013		M ⁽¹⁾	(A) or (D) A (1)	\$ 8.5588 208,730	D	
Common stock	10/01/2013		S ⁽¹⁾	(A) or (D) D (1)	\$ 68.04 198,730 ⁽²⁾	D	
Common stock					8,895 ⁽²⁾	I	Stock Purchase Plan

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

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(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 or Number of Shares
Employee stock option	\$ 8.5588 (2)	09/27/2013		M ⁽¹⁾	20,000	02/04/2012	02/04/2019	Common stock	39,280 (2)
Employee stock option	\$ 13.1038 (2)					02/03/2012	02/03/2020	Common stock	41,132 (2)
Employee stock option	\$ 13.1038 (2)					02/03/2013	02/03/2020	Common stock	41,132 (2)
Employee stock option	\$ 25.8475 (2)					02/02/2012	02/02/2021	Common stock	25,896 (2)
Employee stock option	\$ 25.8475 (2)					02/02/2013	02/02/2021	Common stock	25,896 (2)
Employee stock option	\$ 25.8475 (2)					02/02/2014	02/02/2021	Common stock	25,896 (2)
Employee stock option	\$ 42.54 (2)					02/08/2013	02/08/2022	Common stock	22,636 (2)
Employee stock option	\$ 42.54 (2)					02/08/2014	02/08/2022	Common stock	22,636 (2)
Employee stock option	\$ 42.54 (2)					02/08/2015	02/08/2022	Common stock	22,636 (2)

Employee stock option	\$ 51.495 <u>(2)</u>	02/07/2014	02/07/2023	Common stock	37,334 <u>(2)</u>
Employee stock option	\$ 51.495 <u>(2)</u>	02/07/2015	02/07/2023	Common stock	37,334 <u>(2)</u>
Employee stock option	\$ 51.495 <u>(2)</u>	02/07/2016	02/07/2023	Common stock	37,332 <u>(2)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SANDFORT GREGORY A 200 POWELL PLACE BRENTWOOD, TN 37027			President-CEO	

Signatures

Gregory Sandfort by: /s/ Kurt D. Barton, as Attorney-in-fact 10/01/2013

____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 represents exercise of options (adjusted for the 2-for-1 stock split that occurred on 9/26/2013) pursuant to a 10b5-1 plan established by Mr. Sandfort on 8/7/13.

(2) Exercise price and share amounts have been adjusted to reflect the 2-for-1 stock split that occurred on 9/26/2013.

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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