

TRACTOR SUPPLY CO /DE/  
Form 4  
May 07, 2007

**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 \*  
REED SAM K

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)

3. Date of Earliest Transaction (Month/Day/Year)  
05/02/2007

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

200 POWELL PLACE

(Street)

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

BRENTWOOD, TN 37027

(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                    |                                      |  |                                |   | 0   | D  |                                   |
| Common stock                    |                                      |  |                                |   | 2,500   | I  | Trust Account <sup>(1)</sup>      |

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 Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable Expiration Date                         | Title   |
| Non-qualified stock options                | \$ 3.7344  |                                      |  |                                |   | 01/26/2002 05/02/2008 <sup>(2)</sup>                     | Common stock 2,2  |
| Non-qualified stock options                | \$ 8.9075  |                                      |  |                                |   | 01/24/2003 05/02/2008 <sup>(2)</sup>                     | Common stock 2,0  |
| Non-qualified stock options                | \$ 8.9075  |                                      |  |                                |   | 01/24/2004 05/02/2008 <sup>(2)</sup>                     | Common stock 2,0  |
| Non-qualified stock options                | \$ 8.9075  |                                      |  |                                |   | 01/24/2005 05/02/2008 <sup>(2)</sup>                     | Common stock 2,0  |
| Non-qualified stock options                | \$ 19.64   |                                      |  |                                |   | 01/23/2004 05/02/2008 <sup>(2)</sup>                     | Common stock 1,0  |
| Non-qualified stock options                | \$ 19.64   |                                      |  |                                |   | 01/23/2005 05/02/2008 <sup>(2)</sup>                     | Common stock 1,0  |
| Non-qualified stock options                | \$ 19.64   |                                      |  |                                |   | 01/23/2006 05/02/2008 <sup>(2)</sup>                     | Common stock 1,0  |
| Non-qualified stock options                | \$ 42.65   |                                      |  |                                |   | 01/22/2005 05/02/2008 <sup>(2)</sup>                     | Common stock 6  |
| Non-qualified stock options                | \$ 42.65   |                                      |  |                                |   | 01/22/2006 05/02/2008 <sup>(2)</sup>                     | Common stock 6  |
| Non-qualified stock options                | \$ 42.65   |                                      |  |                                |   | 01/22/2007 05/02/2008 <sup>(2)</sup>                     | Common stock 6  |
| Non-qualified stock options                | \$ 36.395  |                                      |  |                                |   | 02/02/2007 05/02/2008 <sup>(2)</sup>                     | Common stock 5  |
| Non-qualified stock options                | \$ 36.395  |                                      |  |                                |   | 05/02/2007 <sup>(3)</sup> 05/02/2008 <sup>(2)</sup>      | Common stock 5  |
| Non-qualified stock options                | \$ 36.395  |                                      |  |                                |   | 05/02/2007 <sup>(3)</sup> 05/02/2008 <sup>(2)</sup>      | Common stock 5  |
| Non-qualified stock options                | \$ 36.395  |                                      |  |                                |   | 05/02/2007 <sup>(3)</sup> 05/02/2008 <sup>(2)</sup>      | Common stock 5  |

|                                     |           |                           |                           |              |     |
|-------------------------------------|-----------|---------------------------|---------------------------|--------------|-----|
| Non-qualified stock options         | \$ 64.445 | 05/02/2007                | 05/02/2008 <sup>(2)</sup> | Common stock | 2,0 |
| Deferred stock units <sup>(4)</sup> | \$ 64.445 | 05/02/2007 <sup>(5)</sup> | <sup>(5)</sup>            | Common stock | 3   |

## Reporting Owners

| Reporting Owner Name / Address                        | Relationships |           |         |       |
|---|---------------|-----------|---------|-------|
|   | Director      | 10% Owner | Officer | Other |
| REED SAM K<br>200 POWELL PLACE<br>BRENTWOOD, TN 37027 | X             |           |         |       |

## Signatures

Sam K. Reed by: /s/ David C. Lewis,  
Attorney-in-fact

05/07/2007

\_\_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) Shares held by The Sam K. Reed and Victoria P. Reed 1995 Inter Vivos Trust, of which Mr. Reed is a trustee.
- (2) In connection with Mr. Reed's retirement from the Board of Directors, the Compensation Committee approved an extension of the exercisability of all outstanding options through 5/2/08, effectively one year from the retirement date.
- (3) In connection with Mr. Reed's retirement from the Board of Directors, the Compensation Committee approved the acceleration of unvested shares as of 5/2/07, the effective date of retirement.
- (4) Each deferred stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (5) The deferred stock units vest on the first anniversary of the date of grant. Vested shares will be delivered to the reporting person one year following the date on which the reporting person's services as a director of the Company terminates.

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.