Edgar Filing: TRACTOR SUPPLY CO /DE/ - Form 4

Form 4	SUPPLY CO /DE	E/									
February 04,									OMB AF	PPROVAL	
FORM	4 UNITED	STATES		ATTIES A shington,			NGE C	COMMISSION	OMB Number:	3235-0287	
Check thi	s box er STATEMENT OF CHANGES IN BENEFICIAL OWN 6. SECURITIES								Expires:	January 31,	
if no long subject to Section 10 Form 4 or								NERSHIP OF	Estimated average burden hours per response 0.		
Form 5 obligatior may conti <i>See</i> Instru 1(b).	ns Section 17(a	a) of the	Public Ut		ling Con	npany	y Act of	e Act of 1934, E 1935 or Section 40	1		
(Print or Type R	Responses)										
			2. Issuer Name and Ticker or Trading Symbol				-	5. Relationship of Reporting Person(s) to Issuer			
		TRACTOR SUPPLY CO /DE/ [TSCO]				(Check all applicable)					
(Last) 200 POWEI	(Month/D			 3. Date of Earliest Transaction (Month/Day/Year) 02/02/2014 4. If Amendment, Date Original 				Director 10% Owner X Officer (give title Other (specify below) Other (specify below) SVP-Chief People Officer 6. Individual or Joint/Group Filing(Check			
(Street)											
	(Silect)			nth/Day/Year)	-	I		Applicable Line) _X_ Form filed by C	one Reporting Pe	rson	
BRENTWO	OD, TN 37027							Form filed by M Person	ore than One Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any		3. Transactio Code (Instr. 8)	4. Securit n(A) or Di (Instr. 3,	spose	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)		
Common				Code V	Amount	(D) D	Price \$	(Instr. 5 and 4)			
stock	02/02/2014			F <u>(1)</u>	1,651	$\frac{D}{(1)}$, 66.38	20,559	D		
Common stock								9,300	I	Gallie Family Partners, LP	
Common stock								2,811	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. Transacti Code (Instr. 8)	5. orNumber 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	\$ 25.8475					02/02/2014	02/02/2021	Common stock	10,358
Employee stock option	\$ 42.54					02/08/2014	02/08/2022	Common stock	9,054
Employee stock option	\$ 42.54					02/08/2015	02/08/2022	Common stock	9,054
Employee stock option	\$ 51.495					02/07/2014	02/07/2023	Common stock	7,978
Employee stock option	\$ 51.495					02/07/2015	02/07/2023	Common stock	7,978
Employee stock option	\$ 51.495					02/07/2016	02/07/2023	Common stock	7,976

Reporting Owners

Reporting Owner Name / Address			Relationships			
I. S.	Director	10% Owner	Officer	Other		
VELLA KIMBERLY D			SVP-Chief People Officer			
200 POWELL PLACE						

8. H Der Sec (Ins BRENTWOOD, TN 37027

Signatures

Kimberly D. Vella by: /s/ Kurt D. Barton, as Attorney-in-fact

02/04/2014

**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 the number of shares withheld to satisfy tax withholding liabilities incident to the lapse of vesting restrictions on the restricted stock units.

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.