

TRACTOR SUPPLY CO /DE/  
Form 4  
February 09, 2007

**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 \*  
VELLA KIMBERLY D

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)  
02/07/2007

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
VP - Human Resources

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 Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common stock					930	D	
Common stock					1,449	I	Stock Purchase Plan

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 Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock options	\$ 3.7344					01/26/2005	01/26/2010	Common stock	4,000
Employee stock options	\$ 3.3574					01/25/2004	01/25/2011	Common stock	5,866 <u>(1)</u>
Employee stock options	\$ 3.3574					01/25/2005	01/25/2011	Common stock	5,867 <u>(1)</u>
Employee stock options	\$ 3.3574					01/25/2006	01/25/2011	Common stock	5,867 <u>(1)</u>
Employee stock options	\$ 8.9075					01/24/2003	01/24/2012	Common stock	6,666 <u>(1)</u>
Employee stock options	\$ 8.9075					01/24/2004	01/24/2012	Common stock	6,667 <u>(1)</u>
Employee stock options	\$ 8.9075					01/24/2005	01/24/2012	Common stock	6,667 <u>(1)</u>
Employee stock options	\$ 19.64					01/23/2004	01/23/2013	Common stock	3,333 <u>(1)</u>
Employee stock options	\$ 19.64					01/23/2005	01/23/2013	Common stock	3,333 <u>(1)</u>
Employee stock options	\$ 19.64					01/23/2006	01/23/2013	Common stock	3,334 <u>(1)</u>
	\$ 42.65					01/22/2005	01/22/2014		2,500

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Employee stock options								Common stock	
Employee stock options	\$ 42.65				01/22/2006	01/22/2014		Common stock	2,500
Employee stock options	\$ 42.65				01/22/2007	01/22/2014		Common stock	2,500
Employee stock options	\$ 36.395				02/02/2007	02/02/2015		Common stock	1,875
Employee stock options	\$ 36.395				02/02/2008	02/02/2015		Common stock	1,875
Employee stock options	\$ 36.395				02/02/2009	02/02/2015		Common stock	1,875
Employee stock options	\$ 36.395				02/02/2010	02/02/2015		Common stock	1,875
Employee stock options	\$ 61.27				02/09/2007	02/09/2016		Common stock	3,333 <sup>(1)</sup>
Employee stock options	\$ 61.27				02/09/2008	02/09/2016		Common stock	3,333 <sup>(1)</sup>
Employee stock options	\$ 61.27				02/09/2009	02/09/2016		Common stock	3,334 <sup>(1)</sup>
Employee stock options	\$ 46.165	02/07/2007	A	5,000	02/07/2008	02/07/2017		Common stock	5,000
Employee stock options	\$ 46.165	02/07/2007	A	5,000	02/07/2009	02/07/2017		Common stock	5,000
Employee stock options	\$ 46.165	02/07/2007	A	5,000	02/07/2010	02/07/2017		Common stock	5,000
Restricted stock units <sup>(2)</sup>	\$ 46.165	02/07/2007	A	4,500	02/07/2010	<sup>(3)</sup>		Common stock	4,500

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
VELLA KIMBERLY D 200 POWELL PLACE BRENTWOOD, TN 37027			VP - Human Resources	

## Signatures

Kimberly D. Vella by: /s/ David C. Lewis, as Attorney-in-fact 02/09/2007

\_\_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) Fractional shares are rounded to the nearest whole number
- (2) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (3) The restricted stock units vest at the end of the third anniversary of the date of grant. Vested shares will be delivered to the reporting person on that anniversary date.

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.