

VELLA KIMBERLY D
Form 4
June 23, 2011

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 *
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)
06/22/2011

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
SVP-Chief People Officer

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	06/22/2011		M ⁽⁴⁾	V Amount (A) or (D) Price \$ 23.0825	47,231	D	
Common Stock	06/22/2011		S ⁽⁴⁾	V Amount (A) or (D) Price \$ 65	17,231	D	
Common stock					814 ⁽¹⁾	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. 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	\$ 23.0825	06/22/2011		M ⁽⁴⁾	10,000 ₍₄₎	02/07/2008	02/07/2017	Common stock	10,000
Employee stock option	\$ 23.0825	06/22/2011		M ⁽⁴⁾	10,000 ₍₄₎	02/07/2009	02/07/2017	Common stock	10,000
Employee stock option	\$ 23.0825	06/22/2011		M ⁽⁴⁾	10,000 ₍₄₎	02/07/2010	02/07/2017	Common stock	10,000
Employee stock option	\$ 19.225 ₍₁₎					02/06/2009	02/06/2018	Common stock	13,764 ₍₁₎
Employee stock option	\$ 19.225 ₍₁₎					02/06/2010	02/06/2018	Common stock	13,764 ₍₁₎
Employee stock option	\$ 19.225 ₍₁₎					02/06/2011	02/06/2018	Common stock	13,764 ₍₁₎
Employee stock option	\$ 17.1775 ₍₁₎					02/04/2010	02/04/2019	Common stock	10,910 _{(1) (3)}
Employee stock option	\$ 17.1775 ₍₁₎					02/04/2011	02/04/2019	Common stock	10,912 _{(1) (3)}
Employee stock option	\$ 17.1775 ₍₁₎					02/04/2012	02/04/2019	Common stock	10,912 _{(1) (3)}
Restricted stock units	\$ 17.1775 ₍₁₎					02/04/2012	<u>(2)</u>	Common stock	14,414 ₍₁₎

Employee stock option	\$ 26.2075 (1)	02/03/2011	02/03/2020	Common stock	8,226 (1)
Employee stock option	\$ 26.2075 (1)	02/03/2012	02/03/2020	Common stock	8,226 (1)
Employee stock option	\$ 26.2075 (1)	02/03/2013	02/03/2020	Common stock	8,228 (1)
Restricted stock units	\$ 26.2075 (1)	02/03/2013	(2)	Common stock	6,892 (1)
Employee stock option	\$ 51.695	02/02/2012	02/02/2021	Common stock	5,179
Employee stock option	\$ 51.695	02/02/2013	02/02/2021	Common stock	5,179
Employee stock option	\$ 51.695	02/02/2014	02/02/2021	Common stock	5,180

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
VELLA KIMBERLY D 200 POWELL PLACE BRENTWOOD, TN 37027			SVP-Chief People Officer	

Signatures

Kimberly D. Vella by: /s/ Kurt D. Barton, as Attorney-in-fact 06/23/2011

**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) Exercise price and shares have been adjusted to reflect the 2-for-1 stock split that occurred on September 2, 2010.
- (2) Restricted stock units vest at the end of the third anniversary date of the date of grant and will be delivered to the reporting person at that time.
- (3) Fractional shares are rounded to the nearest whole number.
- (4) This transaction was initiated pursuant to a 10b5-1 plan established by Ms. Vella.

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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