

SANDFORT GREGORY A
Form 4
November 16, 2011

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
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 *
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)
11/14/2011

___ Director ___ 10% Owner
 Officer (give title below) ___ Other (specify below)
Pres-Chief Merchandising 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)			
				(A) or (D)	Price					
Common stock	11/14/2011		M ⁽²⁾	V	39,280	A (2)	\$ 17.1175	98,346	D	
Common stock	11/14/2011		M ⁽²⁾	V	20,566	A (2)	\$ 26.2075	118,912	D	
Common stock	11/14/2011		S ⁽²⁾	V	53,455	D (2)	\$ 74.7416	65,457	D	
Common stock	11/14/2011		S ⁽²⁾	V	6,391	D (2)	\$ 75.1613	59,066	D	
Common stock								3,923	I	Stock Purchase Plan

Edgar Filing: SANDFORT GREGORY A - Form 4

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(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	\$ 17.1175	11/14/2011		M ⁽²⁾	19,640 ₍₂₎	02/04/2010	02/04/2019	Common stock	19,640
Employee stock option	\$ 17.1175	11/14/2011		M ⁽²⁾	19,640 ₍₂₎	02/04/2011	02/04/2019	Common stock	19,640
Employee stock option	\$ 17.1175					02/04/2012	02/04/2019	Common stock	19,640
Restricted stock units	\$ 17.1175 ₍₁₎					02/04/2012	<u>(1)</u>	Common stock	25,946 ₍₁₎
Employee stock option	\$ 26.2075	11/14/2011		M ⁽²⁾	20,566 ₍₂₎	02/03/2011	02/03/2020	Common stock	20,566
Employee stock option	\$ 26.2075					02/03/2012	02/03/2020	Common stock	20,566
Employee stock option	\$ 26.2075					02/03/2013	02/03/2020	Common stock	20,566
Restricted stock units	\$ 26.2075 ₍₁₎					02/03/2013	<u>(1)</u>	Common stock	17,230 ₍₁₎
Employee stock option	\$ 51.695					02/02/2012	02/02/2021	Common stock	12,948
	\$ 51.695					02/02/2013	02/02/2021		12,948

Employee
stock
option

Common
stock

Employee
stock \$ 51.695
option

02/02/2014 02/02/2021

Common
stock 12,948

Reporting Owners

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

Signatures

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

11/16/2011

__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) The restricted stock units vest at the end of the third anniversary of the date of the grant. Vested shares will be delivered to the reporting person on that anniversary date.
- (2) Transaction was made pursuant to a 10b5-1 sales plan initiated by Mr. Sandfort on 10/24/2011.

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.