

VELLA KIMBERLY D
Form 4
January 13, 2012

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)
01/12/2012

____ 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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) Code V Amount Price | | | |
| Common stock | 01/12/2012 | | S(2) | 2,000 D (2) \$ 77.85 | 13,231 | D | |
| Common stock | 01/12/2012 | | S(2) | 2,618 D (2) \$ 78 | 10,613 | D | |
| Common stock | | | | | 1,076 | I | Stock purchase plan |

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

SEC 1474 (9-02)

displays a currently valid OMB control number.

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) | 8. Fair Value of Derivative Security (Instr. 3 and 4) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee stock option | \$ 19.225 | | | | | 02/06/2009 | 02/06/2018 | Common stock | 13,764 |
| Employee stock option | \$ 19.225 | | | | | 02/06/2010 | 02/06/2018 | Common stock | 13,764 |
| Employee stock option | \$ 19.225 | | | | | 02/06/2011 | 02/06/2018 | Common stock | 13,764 |
| Employee stock option | \$ 17.1175 | | | | | 02/04/2010 | 02/04/2019 | Common stock | 10,911 |
| Employee stock option | \$ 17.1175 | | | | | 02/04/2011 | 02/04/2019 | Common stock | 10,911 |
| Employee stock option | \$ 17.1175 | | | | | 02/04/2012 | 02/04/2019 | Common stock | 10,912 |
| Restricted stock units | \$ 17.1175 <u>(1)</u> | | | | | 02/04/2012 | <u>(1)</u> | Common stock | 14,414 <u>(1)</u> |
| Employee stock option | \$ 26.2075 | | | | | 02/03/2011 | 02/03/2020 | Common stock | 8,226 |
| Employee stock option | \$ 26.2075 | | | | | 02/03/2012 | 02/03/2020 | Common stock | 8,227 |
| Employee stock option | \$ 26.2075 | | | | | 02/03/2013 | 02/03/2020 | Common stock | 8,227 |

| | | | | | |
|------------------------|-------------------|------------|------------|--------------|--------------|
| stock option | | | | stock | |
| Restricted stock units | \$ 26.2075 (1) | 02/03/2013 | (1) | Common stock | 6,892 (1) |
| Employee stock option | \$ 51.695 | 02/02/2012 | 02/02/2021 | Common stock | 5,180 |
| 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 | 5,179 |

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
 01/13/2012
 __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) 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 on that date unless a deferral is elected.
- (2) This transaction was initiated pursuant to a 10b5-1 plan established by Ms. Vella on 11/9/2011.

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.