

VELLA KIMBERLY D
Form 4
August 11, 2010

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)
08/09/2010

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
SVP - 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 Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount Price			
Common stock	08/09/2010		M ⁽¹⁾	3,638 A \$ 19.64	10,244	D	
Common stock	08/09/2010		S ⁽¹⁾	3,638 D \$ 72	6,606	D	
Common stock					287	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)	Amount or Number of Shares
				Code V (A) (D)		Date Exercisable Expiration Date	Title	
Employee stock options	\$ 19.64	08/09/2010		M ⁽¹⁾	3,333	01/23/2005 01/23/2013	Common stock	3,333 (2)
Employee stock options	\$ 19.64	08/09/2010		M ⁽¹⁾	305	01/23/2006 01/23/2013	Common stock	305
Employee stock options	\$ 42.65					01/22/2005 01/22/2014	Common stock	2,500
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
	\$ 61.27					02/09/2007 02/09/2016		

Edgar Filing: VELLA KIMBERLY D - Form 4

Employee stock options				Common stock	3,333 <u>(2)</u>
Employee stock options	\$ 61.27	02/09/2008	02/09/2016	Common stock	3,333 <u>(2)</u>
Employee stock options	\$ 61.27	02/09/2009	02/09/2016	Common stock	3,334 <u>(2)</u>
Employee stock options	\$ 46.165	02/07/2008	02/07/2017	Common stock	5,000
Employee stock options	\$ 46.165	02/07/2009	02/07/2017	Common stock	5,000
Employee stock options	\$ 46.165	02/07/2010	02/07/2017	Common stock	5,000
Employee stock options	\$ 38.45	02/06/2009	02/06/2018	Common stock	6,882
Employee stock options	\$ 38.45	02/06/2010	02/06/2018	Common stock	6,882
Employee stock options	\$ 38.45	02/06/2011	02/06/2018	Common stock	6,882
Restricted stock units <u>(3)</u>	\$ 38.45	02/06/2011	<u>(4)</u>	Common stock	5,235
Employee stock options	\$ 34.355	02/04/2010	02/04/2019	Common stock	5,456 <u>(2)</u>
Employee stock options	\$ 34.355	02/04/2011	02/04/2019	Common stock	5,456 <u>(2)</u>
Employee stock options	\$ 34.355	02/04/2012	02/04/2019	Common stock	5,456 <u>(2)</u>
Restricted stock units <u>(3)</u>	\$ 34.355	02/04/2012 ⁽⁴⁾	<u>(4)</u>	Common stock	7,207
Employee stock	\$ 52.415	02/03/2011	02/03/2020	Common stock	4,113

