

TRACTOR SUPPLY CO /DE/
Form 4
February 07, 2014

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 *
Barbarick Steve K

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)
02/05/2014

____ Director
 Officer (give title below) _____ 10% Owner
_____ Other (specify below)
Executive VP Merchandising

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)
			Code	V Amount (A) or (D) Price			
Common stock	02/05/2014		A ⁽¹⁾	4,257 A ₍₁₎	\$ 0 32,763	D	
Common stock					1,465	I	Stock Purchase Plan
Common stock					4,772	I	Stock Purchase Plan By Wife

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	\$ 11.5413							02/07/2010	02/07/2017	Employee stock option	5,334
Employee stock option	\$ 9.6125							02/06/2010	02/06/2018	Employee stock option	688
Employee stock option	\$ 9.6125							02/06/2011	02/06/2018	Employee stock option	9,334
Employee stock option	\$ 8.5588							02/04/2011	02/04/2019	Employee stock option	1,202
Employee stock option	\$ 8.5588							02/04/2012	02/04/2019	Employee stock option	5,334
Employee stock option	\$ 25.8475							02/02/2012	02/02/2021	Employee stock option	2,252
Employee stock option	\$ 25.8475							02/02/2013	02/02/2021	Employee stock option	7,250
Employee stock option	\$ 25.8475							02/02/2014	02/02/2021	Employee stock option	7,250
Employee stock option	\$ 42.54							02/08/2013	02/08/2022	Employee stock option	6,338

Employee stock option	\$ 42.54				02/08/2014	02/08/2022	Employee stock option	6,338
Employee stock option	\$ 42.54				02/08/2015	02/08/2022	Employee stock option	6,338
Employee stock option	\$ 51.495				02/07/2014	02/07/2023	Employee stock option	14,360
Employee stock option	\$ 51.495				02/07/2015	02/07/2023	Employee stock option	14,350
Employee stock option	\$ 51.495				02/07/2016	02/07/2023	Employee stock option	14,350
Common stock	\$ 63.55	02/05/2014	A	13,753	02/05/2015	02/05/2024	Common stock	13,753
Common stock	\$ 63.55	02/05/2014	A	13,752	02/05/2016	02/05/2024	Common stock	13,752
Common stock	\$ 63.55	02/05/2014	A	13,752	02/05/2017	02/05/2024	Common stock	13,752

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Barbarick Steve K 200 POWELL PLACE BRENTWOOD, TN 37027			Executive VP Merchandising	

Signatures

Steve K. Barbarick by: /s/ Kurt D. Barton, as Attorney-in-fact 02/07/2014

__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).

Shares were acquired pursuant to a grant of restricted stock units (RSUs) under the Tractor Supply Company 2009 Stock Incentive Plan.

(1) Each RSU entitles the reporting person to receive one share of common stock. The RSUs vest at the end of the third anniversary date of the grant.

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.