

TRACTOR SUPPLY CO /DE/

Form 4

July 11, 2007

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
WRIGHT JAMES F

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)
07/11/2007

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
President & CEO

BRENTWOOD, TN 37027

(City) (State) (Zip)

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

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	07/11/2007		M		29,784	A	\$ 3.3574
Common stock							120,494
Common stock							2,301
Common stock							4,489
							D
							I
							I
							Stock Purchase Plan
							Trust

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)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock option	\$ 2.2383					11/01/2004	11/01/2010	Common stock	21,988
Employee stock option	\$ 2.2383					11/01/2005	11/01/2010	Common stock	21,991
Employee stock option	\$ 3.3574					01/25/2004	01/25/2011	Common stock	66,666
Employee stock option	\$ 3.3574					01/25/2005	01/25/2011	Common stock	66,667
Employee stock option	\$ 3.3574	07/11/2007		M	29,784	01/25/2006	01/25/2011	Common stock	29,784
Employee stock option	\$ 8.9075					01/24/2003	01/24/2012	Common stock	10,332 (1)
Employee stock option	\$ 8.9075					01/24/2004	01/24/2012	Common stock	47,333 (1)
Employee stock option	\$ 8.9075					01/24/2005	01/24/2012	Common stock	47,334 (1)
Employee stock option	\$ 19.64					01/23/2004	01/23/2013	Common stock	26,666 (1)
Employee stock option	\$ 19.64					01/23/2005	01/23/2013	Common stock	26,667 (1)

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Employee stock option	\$ 19.64	01/23/2006	01/23/2013	Common stock	26,667 ⁽¹⁾
Employee stock option	\$ 42.65	01/22/2005	01/22/2014	Common stock	15,000
Employee stock option	\$ 42.65	01/22/2006	01/22/2014	Common stock	15,000
Employee stock option	\$ 42.65	01/22/2007	01/22/2014	Common stock	15,000
Employee stock option	\$ 32.68	10/01/2005	10/01/2014	Common stock	12,500
Employee stock option	\$ 32.68	10/01/2006	10/01/2014	Common stock	12,500
Employee stock option	\$ 32.68	10/01/2007	10/01/2014	Common stock	12,500
Employee stock option	\$ 36.395	02/02/2007	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395	02/02/2008	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395	02/02/2009	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395	02/02/2010	02/02/2015	Common stock	15,000
Employee stock option	\$ 61.27	02/09/2007	02/09/2016	Common stock	26,666 ⁽¹⁾
Employee stock option	\$ 61.27	02/09/2008	02/09/2016	Common stock	26,667 ⁽¹⁾
Employee stock option	\$ 61.27	02/09/2009	02/09/2016	Common stock	26,667 ⁽¹⁾
Employee stock	\$ 46.165	02/07/2008	02/07/2017	Common stock	19,833 ⁽¹⁾

option

Employee

stock \$ 46.165

02/07/2009 02/07/2017

Common
stock 19,833
(1)

option

Employee

stock \$ 46.165

02/07/2010 02/07/2017

Common
stock 19,834
(1)

option

Restricted

stock units \$ 46.165

02/07/2010 (3)

Common
stock 17,000

(2)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WRIGHT JAMES F 200 POWELL PLACE BRENTWOOD, TN 37027	X		President & CEO	

Signatures

James F. Wright By: /s/ David C. Lewis, as
Attorney-in-Fact

07/11/2007

__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) Fractional shares are rounded to the closest whole number.

(2) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.

(3) The restricted stock units vest at the end of the third anniversary of the date of grant. Vested shares will be delivered to the reporting person on that anniversary date.

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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