JONES GERARD E

Form 4

August 03, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

3235-0287 Number:

OMB APPROVAL

January 31, Expires: 2005

10% Owner

0.5

Estimated average burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person *

JONES GERARD E

2. Issuer Name and Ticker or Trading

Symbol

TRACTOR SUPPLY CO /DE/

[TSCO]

5. Relationship of Reporting Person(s) to

Issuer

_X__ Director

(Check all applicable)

C/O TRACTOR SUPPLY

(Street)

(State)

(First)

COMPANY, 200 POWELL PLACE

(Middle)

(Zip)

4. If Amendment, Date Original

3. Date of Earliest Transaction

Filed(Month/Day/Year)

(Month/Day/Year)

08/03/2010

Other (specify Officer (give title below)

6. Individual or Joint/Group Filing(Check Applicable Line)

X 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

BRENTWOOD, TN 37027

		1401	1 11011 1	berryadive Securities required, Disposed 61, or Beneficiary 6 whea					
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securi	ties A	cquired	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	n(A) or D	ispose	d of (D)	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	(Instr. 3,	4 and	5)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	Indirect (I)	Ownership
							Following	(Instr. 4)	(Instr. 4)
							Reported	· ·	ĺ
					(A)		Transaction(s)		
					or		(Instr. 3 and 4)		
			Code V	Amount	(D)	Price	(msu. 5 una 1)		
Common	08/03/2010		S(1)	2,900	D	\$	10,775	D	
Stock	00/02/2010		<u> </u>	2,700	_	69.27	10,775		
~									
Common Stock	08/03/2010		S(1)	100	D	\$ 69.28	10,675	D	
DIOCK						07.20			

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

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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. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and A Underlying S (Instr. 3 and	Securitie
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Shares
Non-Qualified stock option	\$ 36.395					02/02/2008	02/02/2015	Common stock	500
Non-Qualified stock option	\$ 36.395					02/02/2009	02/02/2015	Common stock	500
Non-Qualified stock option	\$ 36.395					02/02/2010	02/02/2015	Common stock	500
Non-Qualified stock option	\$ 64.445					05/04/2007	05/04/2016	Common stock	2,00
Deferred stock unit (2)	\$ 64.445					05/04/2007(3)	(3)	Common stock	310
Non-Qualified stock option	\$ 51.285					05/02/2008	05/02/2018	Common stock	2,00
Deferred stock unit (2)	\$ 51.285					05/02/2008(3)	(3)	Common stock	390
Non-Qualified stock option	\$ 36.4					05/01/2009	05/01/2018	Common stock	2,00
Deferred stock unit (2)	\$ 36.4					05/01/2009(3)	<u>(3)</u>	Common stock	549

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
JONES GERARD E C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027	X						

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Signatures

Gerard E. Jones By: /s/ Kurt D. Barton, as Attorney-in-Fact

08/03/2010

**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) Transaction represents an open market sale of shares of Tractor Supply Company stock previously owned by Mr. Jones.
- (2) Each deferred stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (3) The deferred stock units vest on the first anniversary of the date of grant. Vested shares will be delivered to the reporting person one year following the date on which the reporting person's services as a director of the Company terminates.

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.

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