

TRACTOR SUPPLY CO /DE/
Form 4
November 08, 2013

FORM 4

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

OMB APPROVAL

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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 *
Stanton Alexander L

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)
11/06/2013

____ Director
 Officer (give title below) _____ Other (specify below)
Senior VP Supply Chain

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	11/06/2013		M	12,000 A \$ 11.5413	53,136	D	
Common stock	11/06/2013		S	12,000 D \$ 71.6827	41,136 ⁽¹⁾	D	
Common stock					300 ⁽¹⁾	I	Stock Purchase Plan

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

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(9-02)

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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. 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	\$ 16.6038 <u>(1)</u>					03/30/2008 03/30/2016	Employee stock option 4,044 <u>(1)</u>
Employee stock option	\$ 16.6038 <u>(1)</u>					03/30/2009 03/30/2016	Employee stock option 6,022 <u>(1)</u>
Employee stock option	\$ 16.6038 <u>(1)</u>					03/30/2008 03/30/2016	Employee stock option 4,622 <u>(1)</u>
Employee stock option	\$ 16.6038 <u>(1)</u>					03/30/2009 03/30/2016	Employee stock option 7,312 <u>(1)</u>
Employee stock option	\$ 11.5413 <u>(1)</u>	11/06/2013		M	7,996	02/07/2009 02/07/2017	Employee stock option 7,996 <u>(1)</u>
Employee stock option	\$ 11.5413 <u>(1)</u>	11/06/2013		M	4,004	02/07/2010 02/07/2017	Employee stock option 4,004 <u>(1)</u>
Employee stock option	\$ 8.5588 <u>(1)</u>					02/04/2012 02/04/2019	Employee stock option 11,682 <u>(1)</u>
Employee stock option	\$ 13.1038 <u>(1)</u>					02/03/2011 02/03/2020	Employee stock option 11,516 <u>(1)</u>
Employee stock option	\$ 13.1038 <u>(1)</u>					02/03/2012 02/03/2020	Employee stock option 11,518 <u>(1)</u>
Employee stock	\$ 13.1038 <u>(1)</u>					02/03/2013 02/03/2020	Employee stock 11,518 <u>(1)</u>

Option Description	Option Price	Grant Date	Expiration Date	Option Type	Quantity
Employee stock option	\$ 25.8475 <u>(1)</u>	02/02/2012	02/02/2021	Employee stock option	7,252 <u>(1)</u>
Employee stock option	\$ 25.8475 <u>(1)</u>	02/02/2013	02/02/2021	Employee stock option	7,250 <u>(1)</u>
Employee stock option	\$ 25.8475 <u>(1)</u>	02/02/2014	02/02/2021	Employee stock option	7,250 <u>(1)</u>
Employee stock option	\$ 42.54 <u>(1)</u>	02/08/2013	02/08/2022	Employee stock option	6,338 <u>(1)</u>
Employee stock option	\$ 42.54 <u>(1)</u>	02/08/2014	02/08/2022	Employee stock option	6,338 <u>(1)</u>
Employee stock option	\$ 42.54 <u>(1)</u>	02/08/2015	02/08/2022	Employee stock option	6,338 <u>(1)</u>
Employee stock option	\$ 51.495 <u>(1)</u>	02/07/2014	02/07/2023	Employee stock option	7,978 <u>(1)</u>
Employee stock option	\$ 51.495 <u>(1)</u>	02/07/2015	02/07/2023	Employee stock option	7,978 <u>(1)</u>
Employee stock option	\$ 51.495 <u>(1)</u>	02/07/2016	02/07/2023	Employee stock option	7,976 <u>(1)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Stanton Alexander L 200 POWELL PLACE BRENTWOOD, TN 37027			Senior VP Supply Chain	

Signatures

Alexander L. Stanton by: /s/ Kurt D. Barton, as
Attorney-in-fact

11/08/2013

___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) Exercise price and share amounts have been adjusted to reflect the 2-for-1 stock split that occurred on 9/26/2013.

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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