VELLA KIMBERLY D

Form 4 April 12, 2007

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

obligations may continue. See Instruction

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).

(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) 200 POWELL	(First) PLACE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 04/11/2007	Director 10% Owner X Officer (give title Other (specify below) VP - Human Resources
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person
BRENTWOOD, TN 37027				Form filed by More than One Reporting Person

(City)	(State)	(Zip) Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly 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. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	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)
Common stock	04/11/2007		M	3,029	A	\$ 19.64	3,959	D	
Common stock	04/11/2007		S(1)	3,029	D	\$ 56.5	930	D	
Common stock							1,505	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 SEC 1474 information contained in this form are not (9-02)required to respond unless the form

Edgar Filing: VELLA KIMBERLY D - Form 4

displays a currently valid OMB control number.

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transactic Code (Instr. 8)	5. Number conf Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date		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 options	\$ 3.7344					01/26/2005	01/26/2010	Common stock	4,000
Employee stock options	\$ 3.3574					01/25/2004	01/25/2011	Common stock	5,866 (2)
Employee stock options	\$ 3.3574					01/25/2005	01/25/2011	Common stock	5,867 (2)
Employee stock options	\$ 3.3574					01/25/2006	01/25/2011	Common stock	5,867 (2)
Employee stock options	\$ 8.9075					01/24/2005	01/24/2012	Common stock	6,667 (2)
Employee stock options	\$ 19.64					01/23/2005	01/23/2013	Common stock	3,333 (2)
Employee stock options	\$ 19.64	04/11/2007		M	3,029 (1)	01/23/2006	01/23/2013	Common stock	3,029
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
	\$ 42.65					01/22/2007	01/22/2014		2,500

Edgar Filing: VELLA KIMBERLY D - Form 4

Employee stock options				Common stock	
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
Employee stock options	\$ 61.27	02/09/2007	02/09/2016	Common stock	3,333 (2)
Employee stock options	\$ 61.27	02/09/2008	02/09/2016	Common stock	3,333 (2)
Employee stock options	\$ 61.27	02/09/2009	02/09/2016	Common stock	3,334 (2)
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
Restricted stock units (3)	\$ 46.165	02/07/2010	<u>(4)</u>	Common stock	4,500

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
VELLA KIMBERLY D			VP - Human Resources			
200 POWELL PLACE						

Reporting Owners 3

BRENTWOOD, TN 37027

Signatures

Kimberly D. Vella by: /s/ David C. Lewis, as Attorney-in-fact

04/12/2007

**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) Transaction was executed in connection with a trading plan established by Ms. Vella on February 28, 2007 under Rule 10b5-1 of the Securities Exchange Act of 1934.
- (2) Fractional shares are rounded to the nearest whole number
- (3) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (4) 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. 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.

Signatures 4