#### TRACTOR SUPPLY CO /DE/

Form 4

February 04, 2014

## FORM 4 UNITED STATE

1. Name and Address of Reporting Person \*

SANDFORT GREGORY A

OMB APPROVAL

OMB Number: 3235-0287 January 31,

Expires: 2005
Estimated average

burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

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

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 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

2. Issuer Name and Ticker or Trading

TRACTOR SUPPLY CO /DE/

Symbol

1(b).

(Print or Type Responses)

			[TSCO]			(Check an applicable)							
(Last) (First) (Middle) 200 POWELL PLACE				3. Date of Earliest Transaction (Month/Day/Year) 02/02/2014					X Director 10% OwnerX Officer (give title Other (specify below) President-CEO				
(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 Form filed by More than One Reporting				
BRENTWOOD, TN 37027									Person				
	(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	rities Acquired, Disposed of, or Beneficially Owned					
	1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8)	4. Securin(A) or Do (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	02/02/2014			F(1)	4,012	D (1)	\$ 66.38	33,008	D			
	Common stock								11,682	I	Sandfort Trust		
	Common stock								86,296	I	LLC I		
	Common stock								75,414	I	LLC II		
	Common stock								9,092	I	Stock Purchase		

Plan

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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. Transactic Code (Instr. 8)	5. onNumber 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)		8. F Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee stock option	\$ 13.1038					02/03/2012	02/03/2020	Common stock	41,132	
Employee stock option	\$ 13.1038					02/03/2013	02/03/2020	Common stock	41,132	
Employee stock option	\$ 25.8475					02/02/2012	02/02/2021	Common stock	25,896	
Employee stock option	\$ 25.8475					02/02/2013	02/02/2021	Common stock	25,896	
Employee stock option	\$ 25.8475					02/02/2014	02/02/2021	Common stock	25,896	
Employee stock option	\$ 42.54					02/08/2013	02/08/2022	Common stock	22,636	
Employee stock option	\$ 42.54					02/08/2014	02/08/2022	Common stock	22,636	
Employee stock option	\$ 42.54					02/08/2015	02/08/2022	Common stock	22,636	

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Employee stock option	\$ 51.495	02/07/2014	02/07/2023	Common stock	37,334
Employee stock option	\$ 51.495	02/07/2015	02/07/2023	Common stock	37,334
Employee stock option	\$ 51.495	02/07/2016	02/07/2023	Common stock	37,332

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
r	Director	10% Owner	Officer	Other			
SANDFORT GREGORY A 200 POWELL PLACE BRENTWOOD, TN 37027	X		President-CEO				

## **Signatures**

Gregory Sandfort by: /s/ Kurt D. Barton, as
Attorney-in-fact
02/04/2014

\*\*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).
- (1) This transaction represents the number of shares withheld to satisfy tax withholding liabilities incident to the lapse of vesting restrictions on the restricted stock units.

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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