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LEWIS DAVID C Form 5 February 05, 2003

OMB APPROVAL

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

- O Check box if no longer subject to Section 16.
 Form 4 or Form 5 obligations may continue.
 See Instruction 1(b).
- O Form 3 Holdings Reported
- O Form 4 Transactions Reported

Name and Address of Reporting Person*		Issuer Name and Ticker or Trading Symbol	3.	I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)		
Lewis, David C.	_	Tractor Supply Company (TSCO)				
(Last) (First) (Middle)	_					
c/o Tractor Supply Company 320 Plus Park Boulevard	4.	Statement for Month/Year 12/02		If Amendment, Date of Original (Month/Year)		
(Street)		Relationship of Reporting Person(s) to Issuer (Check All Applicable)	7.	Individual or Joint/Group Reporting (Check Applicable Line)		
Nashville, TN 37217		O Director O 10% Owner	r	X Form filed by One Reporting Person		
(City) (State) (Zip)	_	X Officer (give title below)		0		

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Other (specify below)

Vice President - Controller and Corporate Secretary Form filed by More than One Reporting Person

* If the form is filed by more than one reporting person, see instruction 4(b)(v).

			Tal	ole I	Non-Derivative	Sec	urities Acc	quired, Disposed of, o	or B	eneficially Ov	vne	d		
S	Fitle of ecurity (Instr. 3)	2.	Transaction Date (Month/Day/Year)	2A.	Deemed Execution Date, if any (Month/Day/Year)	3.	Transactio Code (Instr. 8)	orSecurities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5.	Amount of Securities Beneficially Owned at the End of Issuer's Fiscal Year (Instr. 3 and 4)	6.	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7.	Nature of Indirect Beneficial Ownership (Instr. 4)
								(A) or Amount (D) Price						
	Common tock									710		I		By IRA Rollover
							Pa	ge 2						

Table II Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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)
					(A) (D)
Employee Stock Option	\$8.8751				
Employee Stock Option	\$12.9063 ¹				
Employee Stock Option	\$7.4688 ¹				
Employee Stock Option	\$7.4688 ¹				
Employee Stock Option	\$7.4688 ¹				
Employee Stock Option	\$6.7149 ¹				
Employee Stock Option	\$6.7149 ¹				
Employee Stock Option	\$6.7149 ¹				
Employee Stock Option	\$17.8150 ¹				
Employee Stock Option	\$17.8150 ¹				
Employee Stock Option	\$17.8150 ¹				

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		Table II				sposed of, or Benefici- ions, convertible secu	ally Owned Continuation	ued
6.	Date Exerci Expiration (Month/Day,	Date	of Underlyi Securities	Title and Amount 8. of Underlying Securities (Instr. 3 and 4)		Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Date Exercisable	Expiration Date		Amount or Number of Shares				
	8/15/02	8/15/07	Common Stock	2,0001,2		2,0001,2	D	
	1/20/04	1/20/09	Common Stock	2,6671,2		2,6671,2	D	
	1/26/03	1/26/10	Common Stock	3,333 ^{1,2}		3,3331,2	D	
	1/26/04	1/26/10	Common Stock	3,3331,2		3,3331,2	D	
	1/26/05	1/26/10	Common Stock	3,3341,2		3,334 ^{1,2}	D	
	1/25/04	1/25/11	Common Stock	6,266 ^{1,2}		6,266 ^{1,2}	D	
	1/25/05	1/25/11	Common Stock	6,267 ^{1,2}		6,267 ^{1,2}	D	
	1/25/06	1/25/11	Common Stock	6,267 ^{1,2}		6,267 ^{1,2}	D	
	1/24/03	1/24/12	Common Stock	3,3331,2		3,3331,2	D	
	1/24/04	1/24/12	Common Stock	3,333 ^{1,2}		3,333 ^{1,2}	D	
	1/24/05	1/24/12	Common Stock	3,334 ^{1,2}		3,3341.2	D	

Explanation of Responses:

- 1. Reflects impact of two-for-one stock split on August 2, 2002.
- 2. Fractional shares are rounded to the closest whole number.

/s/ David C. Lewis	2/5/03

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**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

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^{**} Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).