Crudele Anthony F Form 4 September 16, 2010

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

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

Check this box

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Crudele Anthony F

(Last) (First)

(Middle)

200 POWELL PLACE

(Street)

3. Date of Earliest Transaction

Symbol

[TSCO]

(Month/Day/Year) 09/14/2010

4. If Amendment, Date Original Filed(Month/Day/Year)

TRACTOR SUPPLY CO /DE/

5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading

Issuer

(Check all applicable)

Director 10% Owner Other (specify X_ Officer (give title

below)

EVP-Chief Financial Officer

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

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

BRENTWOOD, TN 37027

| (City) | (State) | (Zip) Tab | le I - Non- | Derivative | Secur | ities Acqui | red, Disposed of | , 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) | onor Dispos (Instr. 3, | ed of | | 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 | 09/14/2010 | | M(1) | Amount 12,000 | A | \$ 19.225 | 22,090 | D | |
| Common stock | 09/14/2010 | | S(1) | 12,000 | D | \$ 37.5 | 10,090 | D | |
| Common stock | | | | | | | 5,333 | 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 information contained in this form are not required to respond unless the form

SEC 1474 (9-02)

Edgar Filing: Crudele Anthony F - Form 4

displays a currently valid OMB control number.

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. Transac Code (Instr. 8 | | Secur Acqu (A) or | rivative rities ired rosed of . 3, 4, | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount Underlying Securition (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|------------------------------------|---|-------------------------|---------------------------------------|--|--------------------|--|------------------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amou or Numb of Sha |
| Employee stock option | \$ 24.1025 (2) | | | | | | | 09/26/2007 | 09/26/2015 | Common stock | 7,50 (2) |
| Employee stock option | \$ 24.1025 (2) | | | | | | | 09/26/2008 | 09/26/2015 | Common stock | 7,50 (2) |
| Employee stock option | \$ 24.1025 (2) | | | | | | | 09/26/2009 | 09/26/2015 | Common stock | 7,50 (2) |
| Employee stock option | \$ 24.1025 (2) | | | | | | | 09/26/2010 | 09/26/2015 | Common stock | 7,50 (2) |
| Employee stock option | \$ 30.635 (3) | | | | | | | 02/09/2007 | 02/09/2016 | Common stock | 13,3 |
| Employee stock option | \$ 30.635 (5) | | | | | | | 02/09/2008 | 02/09/2016 | Common stock | 13,31 (4) (4) |
| Employee stock option | \$ 30.635 (5) | | | | | | | 02/09/2009 | 02/09/2016 | Common stock | 13,3 |
| Employee stock option | \$ 23.0825 (6) | | | | | | | 02/07/2008 | 02/07/2017 | Common stock | 12,6 (4) (4) |
| Employee stock option | \$ 23.0825 (6) | | | | | | | 02/07/2009 | 02/07/2017 | Common stock | 12,6 |
| Employee stock | \$ 23.0825 (7) | | | | | | | 02/07/2010 | 02/07/2017 | Common stock | 12,6 (4) (|

Edgar Filing: Crudele Anthony F - Form 4

| option | | | | | | | | |
|-----------------------------|----------------------|------------|--------------|-------|----------------|------------|--------------|---------------|
| Employee stock option | \$ 19.225 (1) (8) | 09/14/2010 | M <u>(1)</u> | 5,016 | 02/06/2009 | 02/06/2018 | Common stock | 5,01 (4) |
| Employee stock option | \$ 19.225 (9) | 09/14/2010 | M <u>(1)</u> | 6,984 | 02/06/2010 | 02/06/2018 | Common stock | 6,98 (4) (|
| Employee stock option | \$ 19.225 (9) | | | | 02/06/2011 | 02/06/2018 | Common stock | 17,0 (4) (|
| Restricted stock units (10) | \$ 19.225 (11) | | | | 02/06/2011 | (12) | Common stock | 12,9 (11 |
| Employee stock option | \$ 17.1775 (13) | | | | 02/04/2010 | 02/04/2019 | Common stock | 19,6 (13 |
| Employee stock option | \$ 17.1775 (13) | | | | 02/04/2011 | 02/04/2019 | Common stock | 19,6 (13 |
| Employee stock option | \$ 17.1775 (13) | | | | 02/04/2012 | 02/04/2019 | Common stock | 19,6 (13 |
| Restricted stock units (10) | \$ 17.1775 (14) | | | | 02/04/2012(12) | (12) | Common stock | 25,9 (14 |
| Employee stock options | \$ 26.2075 (15) | | | | 02/03/2011 | 02/03/2020 | Common stock | 14,8 |
| Employee stock options | \$ 26.2075 (15) | | | | 02/03/2012 | 02/03/2020 | Common stock | 14,8 |
| Employee stock options | \$ 26.2075 (16) | | | | 02/03/2013 | 02/03/2020 | Common stock | 14,8 |
| Restricted stock units (10) | \$ 26.2075 (17) | | | | 02/03/2013 | (12) | Common stock | 12,4 |

Reporting Owners

(10)

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|-----------------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| | | | EVD Chief Einen in 1 Office | | | | |

EVP-Chief Financial Officer

Reporting Owners 3

Crudele Anthony F 200 POWELL PLACE BRENTWOOD, TN 37027

Signatures

Anthony F. Crudele by: /s/ Kurt D. Barton as Attorney in fact

09/16/2010

**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 exercise of 12,000 options (adjusted for 2-for-1 split paid by the Company on September 2, 2010) pursuant to a 10b5-1 plan executed by Mr. Crudele.
- This option was previously reported as covering 3,750 shares at an exercise price of \$48.205 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (3) This option was previously reported as covering 6,666 shares at an exercise price of \$61.27 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (4) Fractional shares are rounded to the nearest whole number.
- (5) This option was previously reported as covering 6,667 shares at an exercise price of \$61.27 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- This option was previously reported as covering 6,333 shares at an exercise price of \$46.165 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (7) This option was previously reported as covering 6,334 shares at an exercise price of \$46.165 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (8) This option was previously reported as covering 8,508 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (9) This option was previously reported as covering 8,509 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (10) Each restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (11) These restricted stock units were previously reported as covering 6,472 shares at an exercise price of \$38.45 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (12) The restricted stock units vest at the end of the third anniversary of the date of grant.
- (13) This option was previously reported as covering 9,820 shares at an exercise price of \$34.355 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (14) These restricted stock units were previously reported as covering 12,973 shares at an exercise price of \$34.355 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (15) This option was previously reported as covering 7,404 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (16) This option was previously reported as covering 7,403 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.
- (17) These restricted stock units were previously reported as covering 6,203 shares at an exercise price of \$52.415 per share, but was adjusted to reflect the stock split that occurred on September 2, 2010.

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