#### RUTA STANLEY L

Form 4

February 11, 2011

## FORM 4

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

**OMB** 3235-0287

Check this box if no longer subject to Section 16.

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

Number: January 31, Expires:

10% Owner

2005

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue.

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

burden hours per response...

Estimated average

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* RUTA STANLEY L

(First)

2. Issuer Name and Ticker or Trading

Symbol

TRACTOR SUPPLY CO /DE/

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

[TSCO]

3. Date of Earliest Transaction (Month/Day/Year)

Director \_X\_\_ Officer (give title Other (specify below)

200 POWELL PLACE

02/09/2011

**EVP-Chief Operating Officer** 

(Street) 4. If Amendment, Date Original

(Middle)

Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

BRENTWOOD, TN 37027

(City)	(State)	(Zip) Tab	ole I - Non-	-Derivative	Secu	rities Acquir	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or		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	02/09/2011		Code V M	Amount 26,691	(D)	Price \$ 30.635	87,155	D	
Common stock	02/09/2011		S	26,691	D	\$ 52.9988	60,464	D	
Common stock	02/10/2011		M	13,309	A	\$ 30.635	73,773	D	
Common stock	02/10/2011		S	13,309	D	\$ 53.0091	60,464	D	
Common stock	02/10/2011		M	38,000	A	\$ 23.0825	98,464	D	

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Common stock	02/10/2011	S	38,000	D	\$ 53.0091	60,464	D	
Common stock	02/10/2011	M	5,851	A	\$ 19.225	66,315	D	
Common stock	02/10/2011	S	5,851	D	\$ 53.0091	60,464	D	
Common stock						10,991 (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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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)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	TransactionDerivative Code Securities		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	\$ 30.635	02/09/2011		M		13,332	02/09/2007	02/09/2016	Common stock	13,332
Employee stock option	\$ 30.635	02/09/2011		M		13,334	02/09/2008	02/09/2016	Common stock	13,334
Employee stock option	\$ 30.635	02/09/2011		M		25	02/09/2009	02/09/2016	Common stock	25
Employee stock option	\$ 30.635	02/10/2011		M		13,309	02/09/2009	02/09/2016	Common stock	13,309
Employee stock option	\$ 23.0825	02/10/2011		M		12,666	02/07/2008	02/07/2017	Common stock	12,666
	\$ 23.0825	02/10/2011		M		12,666	02/07/2009	02/07/2017		12,666

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Employee stock option							Common stock	
Employee stock option	\$ 23.0825	02/10/2011	M	12,668	02/07/2010	02/07/2017	Common stock	12,668
Employee stock option	\$ 19.225	02/10/2011	M	5,851	02/06/2009	02/06/2018	Common stock	5,851
Employee stock option	\$ 19.225 (1)				02/06/2010	02/06/2018	Common stock	17,018 (1) (3)
Employee stock option	\$ 19.225 (1)				02/06/2011	02/06/2018	Common stock	17,018 (1) (3)
Employee stock option	\$ 17.1775				02/04/2010	02/04/2019	Common stock	19,640 (1)
Employee stock option	\$ 17.1775 (1)				02/04/2011	02/04/2019	Common stock	19,640 (1)
Employee stock option	\$ 17.1775 (1)				02/04/2012	02/04/2019	Common stock	19,640 (1)
Restricted stock units	\$ 17.1775 (1)				02/04/2012	<u>(2)</u>	Common stock	25,946 (1)
Employee stock option	\$ 26.2075 (1)				02/03/2011	02/03/2020	Common stock	14,808 (1)
Employee stock option	\$ 26.2075 (1)				02/03/2012	02/03/2020	Common stock	14,808 (1)
Employee stock option	\$ 26.2075				02/03/2013	02/03/2020	Common stock	14,806 (1)
Restricted stock units	\$ 26.2075 (1)				02/03/2013	(2)	Common stock	12,406 (1)

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
			<b>EVP-Chief Operating Officer</b>			

Reporting Owners 3

RUTA STANLEY L 200 POWELL PLACE BRENTWOOD, TN 37027

#### **Signatures**

Stanley L. Ruta by: /s/ Kurt D. Barton, as Attorney-in-fact

02/11/2011

\*\*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 shares have been adjusted to reflect the 2-for-1 stock split that occurred on September 2, 2010.
- (2) The restricted stock units vest at the end of the third anniversary of the date of grant and will be distributed to the reporting person at that time.
- (3) Fractional shares are rounded to the nearest whole number.

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