Edgar Filing: TRACTOR SUPPLY CO /DE/ - Form 4

TRACTOR SUPPLY CO /DE/

Form 4

February 10, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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OMB APPROVAL

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

obligations

may continue.

Check this box

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

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * RODGERS JOSEPH M

2. Issuer Name and Ticker or Trading

Symbol

TRACTOR SUPPLY CO /DE/

(Check all applicable)

5. Relationship of Reporting Person(s) to

[TSCO]

(Last) (First) (Middle) 3. Date of Earliest Transaction

(Month/Day/Year)

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

320 PLUS PARK BLVD. 02/02/2005

4. If Amendment, Date Original

3.

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

Person

Issuer

NASHVILLE, TN 37217

(City) (State) (Zip)

(Street)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Indirect Beneficially Beneficial (D) or Owned Ownership Indirect (I) Following (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) or (Instr. 3 and 4)

Code V Amount (D) Price

4. Securities

Common stock

0

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

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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. Transacti Code (Instr. 8)	Deriv Secur Acqu (A) o Dispo	vative rities nired or osed 0)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified stock options	\$ 3.6094						01/22/2001	01/21/2008	Common stock	668 <u>(1</u>
Non-qualified stock options	\$ 3.7344						01/26/2003	01/26/2010	Common stock	2,000
Non-qualified stock options	\$ 3.3574						01/25/2003	01/25/2011	Common stock	2,000
Non-qualified stock options	\$ 3.3574						01/25/2004	01/25/2011	Common stock	2,000
Non-qualified stock options	\$ 8.9075						01/24/2003	01/24/2012	Common stock	2,000
Non-qualified stock options	\$ 8.9075						01/24/2004	01/24/2012	Common stock	2,000
Non-qualified stock options	\$ 8.9075						01/24/2005	01/24/2012	Common stock	2,000
Non-qualified stock options	\$ 19.64						01/23/2004	01/23/2013	Common stock	1,000
Non-qualified stock options	\$ 19.64						01/23/2005	01/23/2013	Common stock	1,000
Non-qualified stock options	\$ 19.64						01/23/2006	01/23/2013	Common stock	1,000
Non-qualified stock options	\$ 42.65						01/22/2005	01/22/2014	Common stock	666 <u>(1)</u>
Non-qualified stock options	\$ 42.65						01/22/2005	01/22/2014	Common stock	667 <u>(1</u>
Non-qualified stock options	\$ 42.65						01/22/2006	01/22/2014	Common stock	667 <u>(1)</u>
Non-qualified stock options	\$ 36.395	02/02/2005		A	500		02/02/2007	02/02/2015	Common stock	500
Non-qualified stock options	\$ 36.395	02/02/2005		A	500		02/02/2008	02/02/2015	Common stock	500

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Non-qualified stock options	\$ 36.395	02/02/2005	A	500	02/02/2009	02/02/2015	Common stock	500
Non-qualified stock options	\$ 36.395	02/02/2005	A	500	02/02/2010	02/02/2015	Common stock	500

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting owner runner runners	Director	10% Owner	Officer	Other			
RODGERS JOSEPH M 320 PLUS PARK BLVD. NASHVILLE, TN 37217	X						

Signatures

Joseph M. Rodgers by: /s/ David C. Lewis,
Attorney-in-fact 02/10/2005

**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) 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.

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