

TRACTOR SUPPLY CO /DE/
Form 4
May 05, 2005

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

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

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
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(Print or Type Responses)

1. Name and Address of Reporting Person *
JONES GERARD E

(Last) (First) (Middle)

C/O TRACTOR SUPPLY
COMPANY, 200 POWELL PLACE

(Street)

BRENTWOOD, TN 37027

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
TRACTOR SUPPLY CO /DE/
[TSCO]

3. Date of Earliest Transaction
(Month/Day/Year)
05/04/2005

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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) | 4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------------|---|---|---|---|--|---|---|
| | | | Code | V | Amount | (A) or (D) | Price |
| Common Stock | 05/04/2005 | | M | | 6,000 | A | \$ 3.7344 |
| | | | | | 6,000 | | D |
| Common Stock | 05/04/2005 | | M | | 4,000 | A | \$ 3.3574 |
| | | | | | 10,000 | | D |

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

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SEC 1474
(9-02)

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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. Transaction Code (Instr. 8) | 5. Number 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 Underlying Security (Instr. 3 and 4) | Amount or Number of Shares |
|---|---|---|---|---|---|--|--------------------|--|--|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| Non-Qualified stock option | \$ 6.6875 | | | | | 04/22/2002 | 04/22/2009 | Common stock | 1,6 |
| Non-Qualified stock option | \$ 3.7344 | 05/04/2005 | | M | 2,000 | 01/26/2001 | 01/26/2010 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 3.7344 | 05/04/2005 | | M | 2,000 | 01/26/2002 | 01/26/2010 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 3.7344 | 05/04/2005 | | M | 2,000 | 01/26/2003 | 01/26/2010 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 3.3574 | 05/04/2005 | | M | 2,000 | 01/25/2002 | 01/25/2011 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 3.3574 | 05/04/2005 | | M | 2,000 | 01/25/2003 | 01/25/2011 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 3.3574 | | | | | 01/25/2004 | 01/25/2011 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 8.9075 | | | | | 01/24/2004 | 01/24/2012 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 8.9075 | | | | | 01/24/2005 | 01/24/2012 | Common stock | 2,0 |
| Non-Qualified stock option | \$ 19.64 | | | | | 01/23/2004 | 01/23/2013 | Common stock | 1,0 |
| Non-Qualified stock option | \$ 19.64 | | | | | 01/23/2005 | 01/23/2013 | Common stock | 1,0 |
| Non-Qualified stock option | \$ 19.64 | | | | | 01/23/2006 | 01/23/2013 | Common stock | 1,0 |
| Non-Qualified stock option | \$ 42.65 | | | | | 01/22/2005 | 01/22/2014 | Common stock | 666 |
| Non-Qualified stock option | \$ 42.65 | | | | | 01/22/2006 | 01/22/2014 | Common stock | 667 |
| | \$ 42.65 | | | | | 01/22/2007 | 01/22/2014 | | 667 |

| | | | | | | |
|-------------------------------|-----------|--|------------|------------|-----------------|----|
| Non-Qualified stock option | | | | | Common stock | |
| Non-Qualified stock option | \$ 36.395 | | 02/02/2007 | 02/02/2015 | Common stock | 50 |
| Non-Qualified stock option | \$ 36.395 | | 02/02/2008 | 02/02/2015 | Common stock | 50 |
| Non-Qualified stock option | \$ 36.395 | | 02/02/2009 | 02/02/2015 | Common stock | 50 |
| Non-Qualified stock option | \$ 36.395 | | 02/02/2010 | 02/02/2015 | Common stock | 50 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| JONES GERARD E C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027 | X | | | |

Signatures

Gerard E. Jones By: /s/ David C. Lewis, as
Attorney-in-Fact 05/05/2005

____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.

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