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

TRACTOR SUPPLY CO /DE/ Form 4 December 24, 2013 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 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 \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading VELLA KIMBERLY D Issuer Symbol TRACTOR SUPPLY CO /DE/ (Check all applicable) [TSCO] (Middle) (Last) (First) 3. Date of Earliest Transaction Director 10% Owner X\_Officer (give title Other (specify (Month/Day/Year) below) below) 200 POWELL PLACE 12/20/2013 **SVP-Chief People Officer** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting **BRENTWOOD, TN 37027** Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired (A) 5. Amount of 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transactionor Disposed of (D) Securities Ownership Indirect (Instr. 3) anv Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial (Month/Day/Year) Owned Direct (D) Ownership (Instr. 8) Following or Indirect (Instr. 4) Reported  $(\mathbf{I})$ (A) (Instr. 4) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price Common A S 12/20/2013  $M^{(1)}$ 20,718 42,928 D (1) stock 25.8475 Common D \$ 12/20/2013 S<sup>(1)</sup> 20,718 22,210 D (1) 75.1412 stock Common A **M**<sup>(1)</sup> \$ 42.54 12/20/2013 9,056 D 31,266 (1) stock Common D \$  $S^{(1)}_{---}$ 12/20/2013 9.056  $22,210^{(2)}$ D (1)75.0436 stock Common  $9,300^{(2)}$ Ι Gallie Family stock Partners.

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Common stock							2,750 <u>(2)</u>	I	LP 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 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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		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 Share
Employee stock option	\$ 25.8475 (2)	12/20/2013		M <u>(1)</u>		10,360	02/02/2012	02/02/2021	Common stock	10,360 (2)
Employee stock option	\$ 25.8475 (2)	12/20/2013		M <u>(1)</u>		10,358	02/02/2013	02/02/2021	Common stock	10,358 (2)
Employee stock option	\$ 25.8475 (2)						02/02/2014	02/02/2021	Common stock	10,358 (2)
Employee stock option	\$ 42.54 (2)	12/20/2013		M <u>(1)</u>		9,056	02/08/2013	02/08/2022	Common stock	9,056 (2)
Employee stock option	\$ 42.54 (2)						02/08/2014	02/08/2022	Common stock	9,054 (2)
Employee stock option	\$ 42.54 (2)						02/08/2015	02/08/2022	Common stock	9,054 (2)
Employee stock option	\$ 51.495 (2)						02/07/2014	02/07/2023	Common stock	7,978 (2)

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Employee stock option	\$ 51.495 (2)	02/07/2015 02/07/2023	Common stock	7,978 (2)
Employee stock option	\$ 51.495 (2)	02/07/2016 02/07/2023	Common stock	7,976 (2)

# **Reporting Owners**

Reporting Owner Name / Address			Relationships		
1	Director	10% Owner	Officer	Other	
VELLA KIMBERLY D 200 POWELL PLACE BRENTWOOD, TN 37027			SVP-Chief People Officer		
Signatures					
Kimberly D. Vella by: /s/ Kurt Attorney-in-fact	D. Barton	1, as	12/24/2013		
**Signature of Report	rting 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) This transaction represents exercise of options (adjusted for the 2-for-1 stock split that occurred on 9/26/2013) pursuant to a 10b5-1 plan established by Ms. Vella on 11/15/2013.
- (2) Exercise price and share amounts have been adjusted to reflect the 2-for-1 stock split that occurred on 9/26/2013.

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.