

TRACTOR SUPPLY CO /DE/
Form 4
January 24, 2008

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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
JAMISON CYNTHIA T

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

200 POWELL PLACE

(Street)

BRENTWOOD, TN 37027

(City) (State) (Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
01/03/2008

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

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

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 (A) 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 Ownership Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price		
Common stock	01/03/2008		M		9,984	A	\$ 15.3067	9,984	D

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
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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)

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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. 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)	8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Non-qualified stock options	\$ 14.2213	01/03/2008		M	3,317	07/18/2004	07/18/2012	Common stock	3
Non-qualified stock options	\$ 14.2213	01/03/2008		M	4,667	07/18/2005	07/18/2012	Common stock	4
Non-qualified stock options	\$ 19.64	01/03/2008		M	1,000	01/23/2005	01/23/2014	Common stock	1
Non-qualified stock options	\$ 19.64	01/03/2008		M	1,000	01/23/2006	01/23/2014	Common stock	1
Non-qualified stock options	\$ 42.65					01/22/2005	01/22/2015	Common stock	60
Non-qualified stock options	\$ 42.65					01/22/2006	01/22/2015	Common stock	60
Non-qualified stock options	\$ 42.65					01/22/2007	01/22/2015	Common stock	60
Non-qualified stock options	\$ 36.395					02/02/2007	02/02/2015	Common stock	5
Non-qualified stock options	\$ 36.395					02/02/2008	02/02/2015	Common stock	5
Non-qualified stock options	\$ 36.395					02/02/2009	02/02/2015	Common stock	5
Non-qualified stock options	\$ 36.395					02/02/2010	02/02/2015	Common stock	5
Non-qualified stock options	\$ 64.445					05/04/2007	05/04/2016	Common stock	2
Deferred stock units ⁽²⁾	\$ 64.445					05/04/2007 ⁽³⁾	⁽³⁾	Common stock	3
Non-qualified stock options	\$ 51.285					05/02/2008	05/02/2018	Common stock	2
Deferred stock units ⁽²⁾	\$ 51.285					05/02/2008 ⁽³⁾	⁽³⁾	Common stock	3

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
JAMISON CYNTHIA T 200 POWELL PLACE BRENTWOOD, TN 37027	X

Signatures

Cynthia T. Jamison by: /s/ David C. Lewis,
Attorney-in-fact

01/24/2008

____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.
- (2) Each deferred stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.
- (3) The deferred stock units vest on the first anniversary of the date of grant. Vested shares will be delivered to the reporting person one year following the date on which the reporting person's services as a director of the Company terminates.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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