

Crudele Anthony F  
 Form 4  
 February 06, 2009

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Crudele Anthony F

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)

3. Date of Earliest Transaction (Month/Day/Year)  
 02/04/2009

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 EVP-Chief Financial Officer

BRENTWOOD, TN 37027

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

(City) (State) (Zip)

**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 Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common stock					1,000	D	
Common stock					1,837	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)

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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 of Underlying Security (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Employee stock option	\$ 48.205					09/26/2007 09/26/2015	Common stock 3,750
Employee stock option	\$ 48.205					09/26/2008 09/26/2015	Common stock 3,750
Employee stock option	\$ 48.205					09/26/2009 09/26/2015	Common stock 3,750
Employee stock option	\$ 48.205					09/26/2010 09/26/2015	Common stock 3,750
Employee stock option	\$ 61.27					02/09/2007 02/09/2016	Common stock 6,600 <sup>(1)</sup>
Employee stock option	\$ 61.27					02/09/2008 02/09/2016	Common stock 6,600 <sup>(1)</sup>
Employee stock option	\$ 61.27					02/09/2009 02/09/2016	Common stock 6,600 <sup>(1)</sup>
Employee stock option	\$ 46.165					02/07/2008 02/07/2017	Common stock 6,330 <sup>(1)</sup>
Employee stock option	\$ 46.165					02/07/2009 02/07/2017	Common stock 6,330 <sup>(1)</sup>
Employee stock option	\$ 46.165					02/07/2010 02/07/2017	Common stock 6,330 <sup>(1)</sup>
Restricted stock units	\$ 46.165					02/07/2010 <sup>(3)</sup>	Common stock 5,500

(2)

Employee stock option	\$ 38.45				02/06/2009	02/06/2018	Common stock	8,500 <u>(1)</u>
Employee stock option	\$ 38.45				02/06/2010	02/06/2018	Common stock	8,500 <u>(1)</u>
Employee stock option	\$ 38.45				02/06/2011	02/06/2018	Common stock	8,500 <u>(1)</u>
Restricted stock units <u>(2)</u>	\$ 38.45				02/06/2011	<u>(3)</u>	Common stock	6,470
Employee stock option	\$ 34.355	02/04/2009	A	9,820	02/04/2010	02/04/2019	Common stock	9,820
Employee stock option	\$ 34.355	02/04/2009	A	9,820	02/04/2011	02/04/2019	Common stock	9,820
Employee stock option	\$ 34.355	02/04/2009	A	9,820	02/04/2012	02/04/2019	Common stock	9,820
Restricted stock units <u>(2)</u>	\$ 34.355	02/04/2009	A	12,973	02/04/2012 <u>(3)</u>	<u>(3)</u>	Common stock	12,973

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Crudele Anthony F 200 POWELL PLACE BRENTWOOD, TN 37027			EVP-Chief Financial Officer	
Anthony F. Crudele by: /s/ David C. Lewis. Power of Attorney				02/06/2009
<u>  </u> 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 restricted stock unit represents a contingent right to receive one share of Tractor Supply Company common stock.

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- (3) The restricted stock units vest at the end of the third anniversary of the date of grant. Vested shares will be delivered to the reporting person on that anniversary date.

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.