

TRACTOR SUPPLY CO /DE/
Form 4
February 10, 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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
MAXWELL JOSEPH D

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)

320 PLUS PARK BLVD.

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
02/02/2005

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

NASHVILLE, TN 37217

(City) (State) (Zip)

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 Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common stock					304,968	I	By spouse (1)
Common stock					215,968	D	

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

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information contained in this form are not
required to respond unless the form
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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 Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified stock option	\$ 3.3575							01/25/2004	01/25/2011	Common stock	2,000
Non-qualified stock option	\$ 8.9075							01/24/2004	01/24/2012	Common stock	2,000
Non-qualified stock option	\$ 8.9075							01/24/2005	01/24/2012	Common stock	2,000
Non-qualified stock option	\$ 19.64							01/23/2004	01/23/2013	Common stock	1,000
Non-qualified stock option	\$ 19.64							01/23/2005	01/23/2013	Common stock	1,000
Non-qualified stock option	\$ 19.64							01/23/2006	01/23/2013	Common stock	1,000
Non-qualified stock option	\$ 42.65							01/22/2005	01/22/2014	Common stock	666 ⁽²⁾
Non-qualified stock option	\$ 42.65							01/22/2006	01/22/2014	Common stock	667 ⁽²⁾
Non-qualified stock option	\$ 42.65							01/22/2007	01/22/2014	Common stock	667 ⁽²⁾
Non-qualified stock option	\$ 36.395	02/02/2005		A	500			02/02/2007	02/02/2015	Common stock	500
Non-qualified stock option	\$ 36.395	02/02/2005		A	500			02/02/2008	02/02/2015	Common stock	500
Non-qualified stock option	\$ 36.395	02/02/2005		A	500			02/02/2009	02/02/2015	Common stock	500
Non-qualified stock option	\$ 36.395	02/02/2005		A	500			02/02/2010	02/02/2015	Common stock	500

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MAXWELL JOSEPH D 320 PLUS PARK BLVD. NASHVILLE, TN 37217		X		

Signatures

Joseph D. Maxwell, By: /s/ David C. Lewis, as
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) The Reporting Person disclaims beneficial ownership of all shares held by his spouse. This report should not be deemed an admission that the Reporting Person is the beneficial owner of such shares for purposes of Section 16 or any other purpose.
- (2) 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.

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