

TRACTOR SUPPLY CO /DE/
Form 4
December 26, 2013

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 *
Barbarick Steve K

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)
12/23/2013

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Executive VP Merchandising

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) | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|--------|------------------|---|--|---|---------------------|
| | | | | Code | V | Amount | | | | (A) or (D) |
| Common stock | 02/20/2013 | | G ⁽¹⁾ | V | 13,200 | A ⁽¹⁾ | \$ 0 | 29,678 | D | |
| Common stock | 12/23/2013 | | M ⁽²⁾ | | 5,000 | A ⁽²⁾ | \$ 25.8475 | 34,678 | D | |
| Common stock | 12/23/2013 | | S ⁽²⁾ | | 5,000 | D ⁽²⁾ | \$ 77 | 29,678 | D | |
| Common stock | | | | | | | | 1,369 | I | Stock Purchase Plan |
| Common stock | | | | | | | | 4,772 | I | Stock Purchase |

Plan By
Wife

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.

SEC 1474
(9-02)

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 |
| Employee stock option | \$ 11.5413 | | | | | 02/07/2010 | 02/07/2017 | Employee stock option | 5,334 |
| Employee stock option | \$ 9.6125 | | | | | 02/06/2010 | 02/06/2018 | Employee stock option | 688 |
| Employee stock option | \$ 9.6125 | | | | | 02/06/2011 | 02/06/2018 | Employee stock option | 9,334 |
| Employee stock option | \$ 8.5588 | | | | | 02/04/2011 | 02/04/2019 | Employee stock option | 1,202 |
| Employee stock option | \$ 8.5588 | | | | | 02/04/2012 | 02/04/2019 | Employee stock option | 5,334 |
| Employee stock option | \$ 25.8475 | 12/23/2013 | | M | 5,000 | 02/02/2012 | 02/02/2021 | Employee stock option | 7,252 |
| Employee stock option | \$ 25.8475 | | | | | 02/02/2013 | 02/02/2021 | Employee stock option | 7,250 |
| Employee stock | \$ 25.8475 | | | | | 02/02/2014 | 02/02/2021 | Employee stock | 7,250 |

| | | | | | |
|-----------------------|-----------|------------|------------|-----------------------|--------|
| option | | | | option | |
| Employee stock option | \$ 42.54 | 02/08/2013 | 02/08/2022 | Employee stock option | 6,338 |
| Employee stock option | \$ 42.54 | 02/08/2014 | 02/08/2022 | Employee stock option | 6,338 |
| Employee stock option | \$ 42.54 | 02/08/2015 | 02/08/2022 | Employee stock option | 6,338 |
| Employee stock option | \$ 51.495 | 02/07/2014 | 02/07/2023 | Employee stock option | 14,360 |
| Employee stock option | \$ 51.495 | 02/07/2015 | 02/07/2023 | Employee stock option | 14,358 |
| Employee stock option | \$ 51.495 | 02/07/2016 | 02/07/2023 | Employee stock option | 14,358 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|----------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Barbarick Steve K 200 POWELL PLACE BRENTWOOD, TN 37027 | | | Executive VP Merchandising | |

Signatures

Steve K. Barbarick by: /s/ Kurt D. Barton, as Attorney-in-fact 12/26/2013

**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) Shares acquired by gift were previously reported as being indirectly held by the reporting person's spouse.
 - (2) This transaction was made pursuant to a 10b5-1 plan established by Mr. Barbarick on 11/15/2013.

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.