

BRASE GERALD W  
Form 4  
May 01, 2007

**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 \*  
**BRASE GERALD W**

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

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)  
  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Sr. VP - Merchandising**

(Last) (First) (Middle)  
**C/O TRACTOR SUPPLY COMPANY, 200 POWELL PLACE**  
  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**05/01/2007**

**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 Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common stock	05/01/2007		M		49,995	A	\$ 12.9026
Common stock	05/01/2007		S		49,995	D	\$ 50.99
Common stock							1,225
						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 Securities (Instr. 3 and 4)		
					V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option	\$ 3.3574	05/01/2007		M		14,953		01/25/2005	01/25/2011	Common stock	14,953
Employee Stock Option	\$ 3.3574	05/01/2007		M		5,734		01/25/2006	01/25/2011	Common stock	5,734
Employee Stock Option	\$ 19.64	05/01/2007		M		9,308		01/23/2004	01/23/2013	Common stock	9,308
Employee Stock Option	\$ 19.64	05/01/2007		M		10,000		01/23/2005	01/23/2013	Common stock	10,000
Employee Stock Option	\$ 19.64	05/01/2007		M		10,000		01/23/2006	01/23/2013	Common stock	10,000
Employee Stock Option	\$ 42.65							01/22/2005	01/22/2014	Common stock	5,000
Employee Stock Option	\$ 42.65							01/22/2006	01/22/2014	Common stock	5,000
Employee Stock Option	\$ 42.65							01/22/2007	01/22/2014	Common stock	5,000
Employee Stock Option	\$ 36.395							02/02/2007	02/02/2015	Common stock	3,750
Employee Stock	\$ 36.395							02/02/2008	02/02/2015	Common stock	3,750

Option Employee Stock	\$ 36.395	02/02/2009	02/02/2015	Common stock	3,750
Option					
Employee Stock	\$ 36.395	02/02/2010	02/02/2015	Common stock	3,750
Option					
Employee Stock	\$ 61.27	02/09/2007	02/09/2016	Common stock	6,666 <u>(1)</u>
Option					
Employee Stock	\$ 61.27	02/09/2008	02/09/2016	Common stock	6,667 <u>(1)</u>
Option					
Employee Stock	\$ 61.27	02/09/2009	02/09/2016	Common stock	6,667 <u>(1)</u>
Option					
Employee Stock	\$ 46.165	02/07/2008	02/07/2017	Common stock	5,666 <u>(1)</u>
Option					
Employee Stock	\$ 46.165	02/07/2009	02/07/2017	Common stock	5,667 <u>(1)</u>
Option					
Employee Stock	\$ 46.165	02/07/2010	02/07/2017	Common stock	5,667 <u>(1)</u>
Option					
Restricted stock units <u>(2)</u>	\$ 46.165	02/07/2010	<u>(3)</u>	Common stock	5,500

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BRASE GERALD W C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027			Sr. VP - Merchandising	

## Signatures

Gerald W. Brase by: /s/ David C. Lewis, as  
Attorney-in-Fact

05/01/2007

        \*\*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.

(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.

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