

MAXWELL JOSEPH D
Form 5
February 05, 2003

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**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**

- Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
- Form 3 Holdings Reported
- Form 4 Transactions Reported

1. Name and Address of Reporting Person* Maxwell, Joseph D. <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>(Last) (First) (Middle)</i>	2. Issuer Name and Ticker or Trading Symbol Tractor Supply Company (TSCO) <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/>	3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/>
c/o Tractor Supply Company 320 Plus Park Boulevard <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>(Street)</i>	4. Statement for Month/Year 12/02 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/>	5. If Amendment, Date of Original (Month/Year) <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/>
Nashville, TN 37217 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <i>(City) (State) (Zip)</i>	6. Relationship of Reporting Person(s) to Issuer (Check All Applicable) <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input type="checkbox"/> Officer <i>(give title below)</i>	7. Individual or Joint/Group Reporting (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/>

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Other (*specify below*)

Form filed by More
than One Reporting
Person

* If the form is filed by more than one reporting person, see instruction 4(b)(v).

Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security <i>(Instr. 3)</i>	2. Transaction Date <i>(Month/Day/Year)</i>	2A. Deemed Execution Date, if any <i>(Month/Day/Year)</i>	3. Transaction Code <i>(Instr. 8)</i>	4. Securities Acquired or Disposed of (D) <i>(Instr. 3, 4 and 5)</i>	5. Amount of Securities Beneficially Owned at the End of Issuer's Fiscal Year <i>(Instr. 3 and 4)</i>	6. Ownership Form: Direct (D) or Indirect (I) <i>(Instr. 4)</i>	7. Nature of Indirect Beneficial Ownership <i>(Instr. 4)</i>
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(A)
or
Amount (D) Price

Common Stock					215,968 ²	D	
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Common Stock					419,968 ²	I	By Spouse ¹
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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)
					(A) (D)
Non-Qualified Stock Option	\$10.00 ²				
Non-Qualified Stock Option	\$10.00 ²				
Non-Qualified Stock Option	\$10.00 ²				
Non-Qualified Stock Option	\$8.875 ²				
Non-Qualified Stock Option	\$8.875 ²				
Non-Qualified Stock Option	\$8.875 ²				
Non-Qualified Stock Option	\$7.2188 ²				
Non-Qualified Stock Option	\$7.2188 ²				
Non-Qualified Stock Option	\$7.2188 ²				
Non-Qualified Stock Option	\$12.9063 ²				
Non-Qualified Stock Option	\$12.9063 ²				

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Non-Qualified Stock Option	\$12.9063 ²
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Non-Qualified Stock Option	\$7.4688 ²
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Non-Qualified Stock Option	\$7.4688 ²
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Non-Qualified Stock Option	\$7.4688 ²
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Non-Qualified Stock Option	\$6.7149 ²
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Non-Qualified Stock Option	\$6.7149 ²
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Non-Qualified Stock Option	\$6.7149 ²
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Non-Qualified Stock Option	\$17.8150 ²
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Non-Qualified Stock Option	\$17.8150 ²
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Non-Qualified Stock Option	\$17.8150 ²
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Table II Derivative Securities Acquired, Disposed of, or Beneficially Owned Continued
(e.g., puts, calls, warrants, options, convertible securities)

6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
1/22/00	1/22/07	Common Stock	333 ^{2,3}	333 ^{2,3}	D
1/22/01	1/22/07	Common Stock	333 ^{2,3}	333 ^{2,3}	D
1/22/02	1/22/07	Common Stock	334 ^{2,3}	334 ^{2,3}	D
8/15/00	8/15/07	Common Stock	1,666 ^{2,3}	1,666 ^{2,3}	D
8/15/01	8/15/07	Common Stock	1,667 ^{2,3}	1,667 ^{2,3}	D
8/15/02	8/15/07	Common Stock	1,667 ^{2,3}	1,667 ^{2,3}	D
1/21/01	1/21/08	Common Stock	333 ^{2,3}	333 ^{2,3}	D
1/21/02	1/21/08	Common Stock	333 ^{2,3}	333 ^{2,3}	D
1/21/03	1/21/08	Common Stock	334 ^{2,3}	334 ^{2,3}	D
1/20/00	1/20/09	Common Stock	1,000 ²	1,000 ²	D
1/20/01	1/20/09	Common Stock	1,000 ²	1,000 ²	D
1/20/02	1/20/09	Common Stock	1,000 ²	1,000 ²	D
1/26/01	1/26/10	Common Stock	1,000 ²	1,000 ²	D
1/26/02	1/26/10	Common Stock	1,000 ²	1,000 ²	D

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1/26/03	1/26/10	Common Stock	1,000 ²	1,000 ²	D
1/25/02	1/25/11	Common Stock	1,000 ²	1,000 ²	D
1/25/03	1/25/11	Common Stock	1,000 ²	1,000 ²	D
1/25/04	1/25/11	Common Stock	1,000 ²	1,000 ²	D
1/24/03	1/24/12	Common Stock	1,000 ²	1,000 ²	D
1/24/04	1/24/12	Common Stock	1,000 ²	1,000 ²	D
1/24/05	1/24/12	Common Stock	1,000 ²	1,000 ²	D

Explanation of Responses:

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 for any other purpose.
2. Reflects impact of two-for-one stock split on August 2, 2002.
3. Fractional shares are rounded to the closest whole number.

/s/ Joseph D. Maxwell

2/5/03

**Signature of Reporting
Person

Date

/s/ David C. Lewis

David C. Lewis, as
Attorney-in-Fact

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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