FRAZELL CHAD MICHAEL

Form 4 April 05, 2019

FORM 4

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

OMB

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 Number: January 31, Expires:

2005

OMB APPROVAL

Section 16. Form 4 or Form 5

SECURITIES

Estimated average burden hours per response... 0.5

obligations may continue. See Instruction

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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * FRAZELL CHAD MICHAEL

2. Issuer Name and Ticker or Trading

Symbol

TRACTOR SUPPLY CO /DE/

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Middle)

(Zip)

[TSCO]

10% Owner X_ Officer (give title Other (specify

C/O TRACTOR SUPPLY COMPANY, 5401 VIRGINIA WAY

(Street)

(State)

(First)

3. Date of Earliest Transaction

SVP Human Resources

4. If Amendment, Date Original Filed(Month/Day/Year)

(Month/Day/Year)

04/05/2019

6. Individual or Joint/Group Filing(Check Applicable Line)

below)

Director

X Form filed by One Reporting Person Form filed by More than One Reporting

BRENTWOOD, TN 37027

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. Securion(A) or D (Instr. 3,	ispose 4 and	d of (D)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	.	Transaction(s) (Instr. 3 and 4)		
Common			Code V	Amount	(D) A	Price	· ·		
stock	04/05/2019		$\mathbf{M}_{\underline{(1)}}$	7,835	(1)	\$ 73.18	20,982	D	
Common stock	04/05/2019		S(1)	7,835	D (1)	\$ 100.07	13,147	D	
Common stock							1,052	I	Stock Purchase Plan

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock option	\$ 73.18	04/05/2019		M	7,835	(2)	02/08/2027	Common stock	7,835

Reporting Owners

Reporting Owner Name / Address	Relationships
Cenorting Owner Name / Address	

Director 10% Owner Officer Other

FRAZELL CHAD MICHAEL C/O TRACTOR SUPPLY COMPANY 5401 VIRGINIA WAY BRENTWOOD, TN 37027

SVP Human Resources

Signatures

Chad M. Frazell by: /s/ Kristopher S. Bybee, as Attorney-in-fact

04/05/2019

**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) This transaction was made pursuant to a 10b5-1 plan established by Mr. Frazell on February 22, 2019.
- (2) Granted pursuant to the 2009 Stock Incentive Plan. In general, the shares subject to this option vested and became or will vest and become exercisable as follows: 33 1/3% on February 8, 2018, 33 1/3% on February 8, 2019, and 33 1/3% on February 8, 2020.

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.

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