

MASSMANN CALVIN B
Form 4
April 28, 2005

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 *
MASSMANN CALVIN B

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)

3. Date of Earliest Transaction (Month/Day/Year)
04/27/2005

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
Chief Financial Officer

C/O TRACTOR SUPPLY COMPANY, 200 POWELL PLACE
(Street)

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

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

BRENTWOOD, TN 37027

(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) | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|---|---------------------|
| | | | | (A) or (D) | Price | | | | |
| Common stock | 04/27/2005 | | S | 40,978 | D | \$ 41.589 | 10,000 | D | |
| Common stock | 04/28/2005 | | M | 26,778 | A | \$ 3.7344 | 36,778 | D | |
| Common stock | | | | | | | 492 | I | IRA Account |
| Common stock | | | | | | | 15,346 | I | Stock Purchase Plan |

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

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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 | \$ 3.7344 | 04/28/2005 | | M | 26,778 | 01/26/2005 01/26/2010 | Common stock 13,222 |
| Employee stock option | \$ 3.3574 | | | | | 01/25/2004 01/25/2011 | Common stock 5,733 (1) |
| Employee stock option | \$ 3.3574 | | | | | 01/25/2005 01/25/2011 | Common stock 25,733 (1) |
| Employee stock option | \$ 3.3574 | | | | | 01/25/2006 01/25/2011 | Common stock 25,734 (1) |
| Employee stock option | \$ 8.9075 | | | | | 01/24/2003 01/24/2012 | Common stock 0 |
| Employee stock option | \$ 8.9075 | | | | | 01/24/2004 01/24/2012 | Common stock 20,000 |
| Employee stock option | \$ 8.9075 | | | | | 01/24/2005 01/24/2012 | Common stock 20,000 |
| Employee stock option | \$ 19.64 | | | | | 01/23/2004 01/23/2013 | Common stock 10,000 |
| Employee stock option | \$ 19.64 | | | | | 01/23/2005 01/23/2013 | Common stock 10,000 |

| | | | | | |
|-----------------------|-----------|------------|------------|--------------|--------|
| Employee stock option | \$ 19.64 | 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 | 01/22/2005 | 01/22/2014 | Common stock | 5,000 |
| Employee stock option | \$ 42.65 | 01/22/2005 | 01/22/2014 | Common stock | 5,000 |
| Employee stock option | \$ 36.395 | 02/02/2007 | 02/02/2015 | Common stock | 3,750 |
| Employee stock option | \$ 36.395 | 02/02/2008 | 02/02/2015 | Common stock | 3,750 |
| Employee stock option | \$ 36.395 | 02/02/2009 | 02/02/2015 | Common stock | 3,750 |
| Employee stock option | \$ 36.395 | 02/02/2010 | 02/02/2015 | Common stock | 3,750 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| MASSMANN CALVIN B C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027 | | | Chief Financial Officer | |

Signatures

Calvin B. Massmann by: /s/ David C. Lewis, as Attorney-in-fact

04/28/2005

__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) 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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