### Edgar Filing: Mills Robert D - Form 4

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| Form 4  |   |  |   |   |                |          |   |  |   |  |
|---|---|--|---|---|----------------|----------|---|--|---|--|
| August 10, 20   | Δ                                       | TATES SEC  | URITIES A   | ND EXC  | CHAN           | NGE      | COMMISSION  |  | PPROVAL   |  |
| Choole this   | hav                                     | V  | Vashington,   | D.C. 205  | 549            |          |   | Number:  | 3235-0287   |  |
| Check this<br>if no longe<br>subject to<br>Section 16<br>Form 4 or<br>Form 5<br>obligation: | Filed purst                             | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, |   |   |                |          |   |  | Expires: January 31,<br>2005<br>Estimated average<br>burden hours per<br>response 0.5 |  |
| may contin<br>See Instruct<br>1(b).   | nue. Section 17(a                       |  | Utility Hold<br>Investment  | •   | - ·            |          | of 1935 or Section<br>40  | on   |   |  |
| (Print or Type Ro   | esponses)                               |  |   |   |                |          |   |  |   |  |
| 1. Name and Address of Reporting Person <u>*</u><br>Mills Robert D                          |   |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>TRACTOR SUPPLY CO /DE/<br>[TSCO] |   |                |          | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)   |  |   |  |
| (Last) (First) (Middle)<br>C/O TRACTOR SUPPLY<br>COMPANY, 5401 VIRGINIA WAY                 |   |  | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>08/08/2018                         |   |                |          | Director       10% Owner        X Officer (give title       Other (specify below)         below)       below)         SVP Chief Information Officer |  |   |  |
| DDENTWO   | (Street)                                |  | mendment, Da<br>Month/Day/Year)   | -   |                |          | 6. Individual or J<br>Applicable Line)<br>_X_ Form filed by<br>Form filed by ]  |  | erson   |  |
|   | OD, TN 37027                            |  |   |   |                |          | Person  |  |   |  |
| (City)  | (State) (Z                              | Zip) T   | able I - Non-D  | erivative S   | Securi         | ties Ac  | quired, Disposed o  | of, or Beneficia   | lly Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | Execution Date any   | Code  | TransactionAcquired (A) or<br>Code Disposed of (D)<br>(Instr. 8) (Instr. 3, 4 and 5)<br>(A) |                |          | Securities<br>Beneficially<br>Owned   | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |   |  |
| Common  |   |  |   | Amount  | or<br>(D)<br>A | Price    | (Instr. 3 and 4)  |  |   |  |
| stock   | 08/08/2018                              |  | A <u>(1)</u>  | 2,376   | <u>(1)</u>     | \$0      | 11,548  | D  |   |  |
| Common<br>stock   |   |  |   |   |                |          | 245   | Ι  | Stock<br>Purchase<br>Plan   |  |
| Reminder: Repo  | ort on a separate line f                | or each class of s   | ecurities benefi  | cially own  | ed dire        | ectly 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.

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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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                                     |
|---|---|---|---|--|--|--|--------------------|---|-------------------------------------|
|   |   |   |   | Code V                                 | (A) (D)  | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |
| Employee<br>stock<br>option                         | \$ 79.98  | 08/08/2018                              |   | А                                      | 16,501   | (2)  | 08/08/2028         | Common<br>stock   | 16,501                              |

## **Reporting Owners**

| <b>Reporting Owner Name / Address</b>  | Relationships |           |                                     |       |  |  |  |
|--|---------------|-----------|-------------------------------------|-------|--|--|--|
|  | Director      | 10% Owner | Officer                             | Other |  |  |  |
| Mills Robert D<br>C/O TRACTOR SUPPLY COMPANY<br>5401 VIRGINIA WAY<br>BRENTWOOD, TN 37027 |               |           | SVP Chief<br>Information<br>Officer |       |  |  |  |
| Signatures   |               |           |                                     |       |  |  |  |
| Robert D. Mills by: /s/ Benjamin F. Parris<br>Attorney-in-fact                           | h Jr., as     |           | 08/10/2018                          |       |  |  |  |
| <b>**</b> 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).
- Shares were acquired pursuant to a grant of restricted stock units (RSUs) under the Tractor Supply Company 2018 Omnibus Incentive(1) Plan. Each RSU entitles the reporting person to receive one share of common stock. The RSUs vest on the third anniversary of the grant date.
- (2) Granted pursuant to the Tractor Supply Company 2018 Omnibus Incentive Plan. In general, the shares subject to this option vest and become exercisable as follows: 33 1/3% on August 8, 2019, 33 1/3% on August 8, 2020 and 33 1/3% on August 8, 2021.

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.