

TRACTOR SUPPLY CO /DE/  
Form 8-K  
February 09, 2012

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report February 9,  
(Date of Earliest 2012 (February  
Event 8, 2012)  
Reported):

Tractor Supply Company

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(Exact name of registrant as specified in its charter)

Delaware 000-23314 13-3139732  
(State or other  
jurisdiction of (Commission File (I.R.S. Employer  
incorporation) Number) Identification No.)

200 Powell Place,  
Brentwood, 37027  
Tennessee  
(Address of  
principal (Zip Code)  
executive offices)

Registrant's (615) 440-4000  
telephone  
number,  
including area  
code:

Not Applicable

Former name or former address, if changed  
since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events.

On February 9, 2012, Tractor Supply Company (the "Company") issued the press release furnished herewith as Exhibit 99.1 announcing the Company's declaration of a \$0.12 cash dividend payable on March 13, 2012 to shareholders of record on February 27, 2012.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release of Tractor Supply Company, dated February 9, 2012

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Tractor Supply Company

February 9, 2012

By:

*/s/ Anthony F. Crudele*

Name: Anthony F. Crudele

Title: Executive Vice President - Chief

Financial Officer and Treasurer

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EXHIBIT INDEX

| Exhibit<br>No. | Description                             |
|----------------|---|
| 99.1           | Press Release dated<br>February 9, 2012 |

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