



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000164783

2. Name of Corporation Tractor Supply Company

3. Street Address Principal Business Office:

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 19801

Country: USA

4. Business Phone No.

615-440-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL ESTABLISHMENTS SPECIALIZING IN SALE OF PRODUCTS FOR THE LEISURE
FARMER AND RANCHER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY SANDFORT	200 POWELL PLACE BRENTWOOD, TN 37027 USA
SECRETARY	BEN PARRISH	200 POWELL PLACE BRENTWOOD, TN 37013 USA
CEO	JAMES F. WRIGHT	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	GEORGE MACKENZIE	200 POWELL PLACE BRENTWOOD, TN 37027 USA
TREASURER	ANTHONY F CRUDELE	200 POWELL PLACE BRENTWOOD, TN 37027 USA
VICE PRESIDENT	STAN RUTA	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	JOHN C ADAMS JR.	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	CYNTHIA T JAMISON	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	EDNA K MORRIS	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	GERARD E JONES	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	JACK C BINGLEMAN	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	RICHARD FROST	200 POWELL PLACE BRENTWOOD, TN 37027 USA
VP CONTROLLER	KURT BARTON	200 POWELL PLACE BRENTWOOD, TN 37027 USA
DIRECTOR	WILLIAM BASS	200 POWELL PLACE BRENTWOOD, TN 37027 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.00	40,000.00	0
CWP		\$0.01	100,000,000.00	78835508

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2011 at 5:19:16 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KURT BARTON
Signature of Authorized Representative of the Corporation

VP CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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