



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: 2017

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.

6154404000

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

44-45

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVE BARBARICK	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA

TREASURER	ANTHONY CRUDELE	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
SECRETARY	BEN PARRISH	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
CEO	GREGORY SANDFORT	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
VICE PRESIDENT	CHAD FRAZZELL	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
VICE PRESIDENT	ROB MILLS	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
VICE PRESIDENT - CONTROLLER	KURT BARTON	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
CHAIRMAN	CYNTHIA T JAMISON	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	JOHNSTON C. ADAMS JR.	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	PETER D. BEWLEY	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	GEORGE MACKENZIE	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	EDNA K. MORRIS	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	MARK WEIKEL	5401 VIRGINIA WAY 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>
CWP		\$0.0080	400,000,000.00	400000000
PWP	B	\$1.0000	20,000.00	20000
PWP		\$1.0000	20,000.00	20000

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 3 Day of January, 2017 at 10:20:34 AM. *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

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