



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000164783

2. Name of Corporation Tractor Supply Company

3. Street Address Principal Business Office:

No. and Street: 5401 VIRGINIA WAY

City or Town: BRENTWOOD State: TN Zip: 37027 Country: USA

4. Business Phone No.

800-927-9801

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

444240

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

MAIN OPERATING ENTITY - CONTAINS STORE SUPPORT CENTER FUNCTIONS
OTHER THAN

INVENTORY PURCHASING, MOST DISTRIBUTION CENTERS, AND RETAIL STORES
FOR ALL

STATES OTHER THAN MI AND TX

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	HARRY A. LAWTON III	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
TREASURER	KURT BARTON	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
SECRETARY	NONI ELLISON	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
EXECUTIVE VICE PRESIDENT	ROB MILLS	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
EXECUTIVE VICE PRESIDENT	MELISSA KERSEY	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
VICE PRESIDENT	ROB LAMBOURNE	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
VICE PRESIDENT	MATT HOLDEN	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	RAMKUMAR KRISHNAN	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	MARK WEIKEL	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	EDNA MORRIS	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	JOY BROWN	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	MEG HAM	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	ANDRE HAWAUX	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	DENISE JACKSON	5401 VIRGINIA WAY BRENTWOOD, TN 37027 USA
DIRECTOR	RICK CARDENAS	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	0
PWP		\$1.0000	20,000.00	0

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 22 Day of April, 2025 at 2:35:31 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 NONI ELLISON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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