Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

WASHINGTON TRUST BANCORP INC

Form 4 April 15, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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OMB APPROVAL

Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

subject to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and A SHANAHA	Symbol WASHI	2. Issuer Name and Ticker or Trading Symbol WASHINGTON TRUST BANCORP INC [WASH]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 11426 GOLl	(First) (M	(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 04/14/2008			_X_ Director Officer (gives) below)		% Owner her (specify	
			4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
(City)		Zip) Tabl	e I - Non-Do	erivative S	Securit	ties Ac	Person quired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transaction Code (Instr. 8)	4. Securi	ties I (A) of I of (D) I and (A) or	r)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	04/14/2008		A	600	A	\$0	40,430	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		te	7. Title and A Underlying S (Instr. 3 and	Securities	8. Prio Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (Right to buy)	\$ 20.23					04/23/2003	04/23/2012	Common Stock	2,000	
Stock Options (Right to buy)	\$ 20.62					04/29/2006	04/29/2013	Common Stock	2,000	
Stock Options (Right to buy)	\$ 27.56					04/27/2007	04/27/2014	Common Stock	2,000	

Reporting Owners

Reporting Owner Name / Address	Relationships					
Reporting Owner Name / Naturess	Director	10% Owner	Officer	Other		
SHANAHAN PATRICK J JR 11426 GOLDEN EAGLE COURT NAPLES, FL 34120	X					

Signatures

David V. Devault, EVP, Secretary, Treasurer & 04/15/2008 CFO-POA

> **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).

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.

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