#### Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

#### WASHINGTON TRUST BANCORP INC

Form 4 June 18, 2008

## FORM 4

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

OMB Number:

**OMB APPROVAL** 

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obligations

may continue.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading PERINO BARBARA J Issuer Symbol WASHINGTON TRUST (Check all applicable) BANCORP INC [WASH] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_ Officer (give title Other (specify (Month/Day/Year) below) 16 LINKS PASSAGE 06/16/2008 SVP Operations & Technology (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting WESTERLY, RI 02891 Person (City) (Zip) (State)

(- 3)	()	1 abie	1 - Non-De	erivative S	ecuri	ties Ac	quirea, Disposea (	or, or Beneficia	ny Ownea
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securi	ties		5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	TransactionAcquired (A) or			r	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	Disposed of (D)			Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned	Indirect (I)	Ownership	
							Following	(Instr. 4)	(Instr. 4)
				/ 4 \			Reported		
					(A)		Transaction(s)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	06/16/2008		A	900	A	\$0	8,192.0005 (1)	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.

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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. Transacti Code (Instr. 8)	Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 15.25					05/15/2000	05/15/2010	Common Stock	4,820
Stock Options (Right to buy)	\$ 17.5					05/17/1999	05/17/2009	Common Stock	3,775
Stock Options (Right to buy)	\$ 17.8					04/23/2001	04/23/2011	Common Stock	4,425
Stock Options (Right to buy)	\$ 20					05/12/2004	05/12/2013	Common Stock	4,690
Stock Options (Right to buy)	\$ 20.03					04/22/2002	04/22/2012	Common Stock	4,195
Stock Options (Right to buy)	\$ 26.81					06/13/2005	06/13/2015	Common Stock	3,300
Stock Options (Right to buy)	\$ 28.16					12/12/2005	12/12/2015	Common Stock	3,300
Stock Options (Right to buy)	\$ 24.12	06/16/2008		A	3,000	06/16/2011	06/16/2018	Common Stock	3,000

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# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PERINO BARBARA J 16 LINKS PASSAGE WESTERLY, RI 02891

SVP Operations & Technology

## **Signatures**

David V. Devault EVP, Secretary, Treasurer, CFO-POA

06/18/2008

\*\*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).
- (1) Balance reflects acquisition pursuant to dividend reinvestment exempt from Form 4 reporting under Rule 16a-11.

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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