

TREANOR JOHN F
Form 4/A
April 03, 2009

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
TREANOR JOHN F

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) (First) (Middle)
179 PRESERVATION WAY
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
09/22/2008

Director 10% Owner
 Officer (give title below) Other (specify below)
President/Chief Oper. Officer

SOUTH KINGSTOWN, RI 02879
(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)
09/22/2008

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (D) | Price |
| Common Stock | 09/22/2008 | | M | | 6,975 | A | \$ 16.375 (1) |
| Common Stock | 09/22/2008 | | F | | 4,130 | D | \$ 27.65 |
| Common Stock | | | | | | | 3,000 |
| | | | | | | I | Wife's Revocable Trust |

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

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SEC 1474 (9-02)

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

| 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Security (Instr. 3 and 4) | Amount of Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|--|--|---------------------------|---|--|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount of Underlying Security (Instr. 3 and 4) |
| Stock Options (Right to Buy) | \$ 16.375 ⁽¹⁾ | 09/22/2008 | | M | 6,975 | 04/01/1999 ⁽²⁾ | 04/01/2009 ⁽²⁾ | Common Stock | 6,975 |
| Phantom Stock | \$ 0 | | | | | ⁽³⁾ | ⁽³⁾ | Common Stock | 610,000 |
| Stock Options (Right to Buy) | \$ 17.5 | | | | | 05/17/1999 | 05/17/2009 | Common Stock | 9,600 |
| Stock Options (Right to Buy) | \$ 15.25 | | | | | 05/15/2000 | 05/15/2010 | Common Stock | 13,900 |
| Stock Options (Right to Buy) | \$ 17.8 | | | | | 04/23/2001 | 04/23/2011 | Common Stock | 16,000 |
| Stock Options (Right to Buy) | \$ 20.03 | | | | | 04/22/2002 | 04/22/2012 | Common Stock | 11,600 |
| Stock Options (Right to Buy) | \$ 20 | | | | | 05/12/2004 | 05/12/2013 | Common Stock | 16,500 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| TREANOR JOHN F 179 PRESERVATION WAY SOUTH KINGSTOWN, RI 02879 | X | | President/Chief Oper. Officer | |

Signatures

/s/ David V. Devault EVP, Chief Financial Officer and
Secretary-POA

04/03/2009

__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) This amended form changes the grant price of 6,975 shares originally filed at \$17.50 to \$16.375.
- (2) This amended form changes exercisable date and expiration date from 05/17/1999 and 05/17/2009 to 04/01/1999 and 04/01/2009 respectively.
- (3) The phantom stock units were accrued under The Washington Trust Company's deferred compensation plan and are to be settled in cash and/or common stock upon the reporting person's elections at the time of payment. The conversion of the derivative security is 1 for 1.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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