Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

WASHINGTON TRUST BANCORP INC Form 4 March 20, 2008 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 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 BENNETT GARY P Issuer Symbol WASHINGTON TRUST (Check all applicable) BANCORP INC [WASH] (Last) (First) (Middle) 3. Date of Earliest Transaction X_ Director 10% Owner Other (specify Officer (give title (Month/Day/Year) below) below) **86 MONTAUK AVENUE** 03/19/2008 (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 STONINGTON, CT 06378 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction Date 2A. Deemed 7. Nature of 1.Title of 3. 4. Securities Acquired (A) 5. Amount of 6. Security (Month/Day/Year) Execution Date, if Transaction Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial any (Month/Day/Year) (Instr. 8) Owned Direct (D) Ownership Following or Indirect (Instr. 4) Reported (I)(A) Transaction(s) (Instr. 4) or (Instr. 3 and 4) Code V Amount (D) Price Common 03/19/2008 Μ 1,688 10,035.552 D А Stock 21.3333 Common 03/19/2008 F 1,448 D \$24.86 8,587.552 D Stock

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

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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. Transactio 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)	\$ 15.5						04/25/2001	04/25/2010	Common Stock	2,000
Stock Options (Right to buy)	\$ 17.85						04/24/2002	04/24/2011	Common Stock	2,000
Stock Options (Right to buy)	\$ 19.5						04/27/2000	04/27/2009	Common Stock	1,688
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
Stock Options (Right to buy)	\$ 21.3333	03/19/2008		М		1,688	04/28/1999	04/28/2008	Common Stock	1,688

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Reporting Owners

 Reporting Owner Name / Address
 Relationships

 Director
 10% Owner
 Officer
 Other

 BENNETT GARY P
 X
 X
 X
 X
 X

 86 MONTAUK AVENUE
 X
 X
 X
 X
 X

 STONINGTON, CT 06378
 X
 X
 X
 X
 X

 David V. Devault EVP, Secretary, Treasurer, CFO-POA
 03/20/2008
 Date

 Explanation of Reporting Person
 Date
 Date

* 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.