Edgar Filing: RANDALL H DOUGLAS III - Form 4

RANDALL Form 4 March 05, 2	H DOUGLAS II 009	I									
FORM	ЛЛ								OMB AF	PROVAL	
-	UNITED	STATES		RITIES A			ANGE C	OMMISSION	OMB Number:	3235-0287	
Check th	aer.								Expires:	January 31,	
if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							Estimated average				
	Section 16. SECURITIES							burden hours per			
Form 4 o Form 5		report to 9	Section 1	(a) of the	a Saauri	tion I	Trohongo	A at of 1024	response	0.5	
obligatio	ons Section 17						-	Act of 1934, 1935 or Section			
may con <i>See</i> Instr	lunue.			nvestment	•	-	•		L		
1(b).	ruction	()									
(Print or Type	Responses)										
1. Name and Address of Reporting Person * 2. Issue RANDALL H DOUGLAS III Symbol				2. Issuer Name and Ticker or Trading ymbol				5. Relationship of Reporting Person(s) to Issuer			
			WASHINGTON TRUST BANCORP INC [WASH]					(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	of Earliest T	ransaction			_X_ Director		Owner	
				Day/Year)				Officer (give t below)	itle Othe below)	r (specify	
4009 POST	ROAD, P.O. BO	OX 422	03/04/2	2009							
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
	Filed(Month/Day/Year) Applicable Line)										
CHARLES	TOWN, RI 0281	3						_X_ Form filed by O Form filed by Mo Person			
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Secu	rities Acau	iired, Disposed of,	or Beneficial	v Owned	
1.Title of	2. Transaction Date	24 Deem		3.			cquired (A)		6.	7. Nature of	
Security (Instr. 3)	(Month/Day/Year)	Execution any	Date, if		oror Dispos (Instr. 3,	sed of	(D)	Securities Beneficially Owned Following	Ownership Form: Direct (D) or Indirect	Indirect Beneficial	
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)		
Common Stock	03/04/2009			P	400	A	\$ 12.2038	13,438	D		

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

Persons who respond to the collection of information contained in this form are not 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)

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. onNumber of Derivative Securities Acquired (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 Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	\$ 0					<u>(1)</u>	<u>(1)</u>	Common Stock	380.773
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)	\$ 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

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Reporting Owners

Reporting Owner Name / Address	Relationships					
I. S.	Director	10% Owner	Officer	Other		
RANDALL H DOUGLAS III 4009 POST ROAD P.O. BOX 422 CHARLESTOWN, RI 02813	х					

8. I Der Sec (Ins

Signatures

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

03/05/2009

Date

**Signature of Reporting Person

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) 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. 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.