BESSETTE STEPHEN M

Form 4

August 07, 2009

FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

(Last)

1. Name and Address of Reporting Person * BESSETTE STEPHEN M

(Middle) (First)

11 COBLEIGH STREET

(Street)

2. Issuer Name and Ticker or Trading

Symbol

WASHINGTON TRUST BANCORP INC [WASH]

3. Date of Earliest Transaction

(Month/Day/Year) 08/07/2009

4. If Amendment, Date Original

Filed(Month/Day/Year)

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner X_ Officer (give title Other (specify below)

EVP Retail Lending

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

CHARLESTOWN, RI 02813

(City)	(State)	(Zip) Tab	le I - Non-I	Derivative	Secu	rities Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			4. Securities Acquired tion(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or			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			Code V	Amount	()	Price			
Stock	08/07/2009		M	5,115	A	\$ 15.25	8,786.498 <u>(1)</u>	D	
Common Stock	08/07/2009		S	3,300	D	\$ 19	5,486.498	D	
Common Stock	08/07/2009		S	200	D	\$ 19.01	5,286.498	D	
Common Stock	08/07/2009		S	700	D	\$ 19.03	4,586.498	D	
Common Stock	08/07/2009		S	200	D	\$ 19.019	4,386.498	D	

Edgar Filing: BESSETTE STEPHEN M - Form 4

Common Stock	08/07/2009	S	415	D	\$ 18.899	3,971.498	D
Common Stock	08/07/2009	S	100	D	\$ 19.02	3,871.498	D
Common Stock	08/07/2009	S	200	D	\$ 19.029	3,671.498	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.

SEC 1474 (9-02)

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)	Code	5. Number some 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
Stock Options (Right to Buy)	\$ 15.25	08/07/2009		M		5,115	05/15/2000	05/15/2010	Common Stock	5,115
Stock Options (Right to Buy)	\$ 17.8						04/23/2001	04/23/2011	Common Stock	4,635
Stock Options (Right to Buy)	\$ 20.03						04/22/2002	04/22/2012	Common Stock	4,345
Stock Options (Right to Buy)	\$ 20						05/12/2004	05/12/2013	Common Stock	4,500
Stock Options (Right to	\$ 26.81						06/13/2005	06/13/2015	Common Stock	3,800

Buy)

Stock

Buy)

Options (Right to \$28.16

12/12/2005 12/12/2015

Common Stock

ck 3,800

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BESSETTE STEPHEN M 11 COBLEIGH STREET CHARLESTOWN, RI 02813

EVP Retail Lending

Signatures

/s/ David V. Devault, Attorney-in-Fact

08/07/2009

**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) Balance reflects acquisitions pursuant to dividend reinvestments 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.

Reporting Owners 3