Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

WASHINGTON TRUST BANCORP INC

Form 4

December 10, 2004 **FORM 4**

	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMB Number:	3235-0287
Check this box if no longer subject to Section 16. Section 16. SECURITIES Expire Estimate burder					Expires: Estimated a burden hou response	ours per	
(Print or Type R	Responses)						
	ddress of Reporting F ATHERINE W	Symbol WASH	er Name and Ticker or INGTON TRUST ORP INC [WASH]		5. Relationship of Issuer (Chec	Reporting Pers	
GMC TRUC	(First) (M E BUICK, PONT CK INC, 100 GRA O. BOX 355	(Month/) TIAC, 11/19/2	of Earliest Transaction Day/Year) 2004		X Director Officer (give below)		Owner er (specify
	(Street)		endment, Date Original onth/Day/Year)	l	6. Individual or Jo Applicable Line) _X_Form filed by C	One Reporting Pe	rson
WESTERLY	Y, RI 02891				Form filed by M Person	lore than One Re	porting
(City)	(State)	(Zip) Tab	le I - Non-Derivative	Securities Acq	uired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securit Transaction(A) or Di Code (Instr. 3, (Instr. 8)	•	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock	11/19/2004		S 1,407	D \$ 28.15	14,170	D	
Common Stock					36,982	I	By Trust
Common Stock					92,203	I	Joseph J. Kirby

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

(spouse)

OMB APPROVAL

Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

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)

> 8. Pri Deriv Secur (Instr

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)	Expiration Dat (Month/Day/Y	o. 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)	\$ 6.7407					04/25/1995	04/25/2005	Common Stock	2,563	
Stock Options (Right to buy)	\$ 12.1667					04/29/1998	04/29/2007	Common Stock	1,688	
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	\$ 20.62					04/29/2006	04/29/2013	Common	2,000	

Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

Options (Right to buy)				Stock	
Stock Options (Right to buy)	\$ 21.3333	04/28/1999	04/28/2008	Common Stock	1,688
Stock Options (Right to buy)	\$ 27.56	04/27/2007	04/27/2014	Common Stock	2,000

Reporting Owners

Reporting Owner Name / Address	Relationships				
Reporting Owner Name / Address	Director	10% Owner	Officer	Other	
HOXSIE KATHERINE W C/O HOXSIE BUICK, PONTIAC, GMC TRUCK INC 100 GRANITE STREET, P.O. BOX 355 WESTERLY, RI 02891	X				

Signatures

David V. Devault EVP, Treas, CFO-POA 12/10/2004

**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).

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