### Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

#### WASHINGTON TRUST BANCORP INC

Form 4 June 18, 2008

## FORM 4

## **OMB APPROVAL**

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

**OMB** 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue.

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

See Instruction 1(b).

(Print or Type Responses)

Stock

1. Name and Address of Reporting Person * ECKEL ELIZABETH B			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			WASHINGTON TRUST BANCORP INC [WASH]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	Director 10% OwnerX_ Officer (give title Other (specify			
7 CHATHAM COURT			06/16/2008	below) below) SVP Marketing			
(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			
WESTERLY, RI 02891				Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acc	quired, Disposed of, or Beneficially Owne			

(City)	(State) (A	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security	2. Transaction Date (Month/Day/Year)							5. Amount of 6. Ownership Securities Form: Direct		
(Instr. 3)		any	Code	Disposed of (D)			Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
Common Stock	06/16/2008		A	700	A	\$0	3,836.4971 (1)	D		
Common							1,547.3594 (1)	I	Jonathan D. Eckel	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

(spouse)

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# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

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. Numborof Deriv Securitic Acquire (A) or Dispose (D) (Instr. 3, and 5)	rative es d d of	Expiration Dat	6. Date Exercisable and Expiration Date (Month/Day/Year)		Amount of Securities 149 Securities 1
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 15.25						05/15/2000	05/15/2010	Common Stock	3,690
Stock Options (Right to buy)	\$ 17.5						05/17/1999	05/17/2009	Common Stock	875
Stock Options (Right to buy)	\$ 17.8						04/23/2001	04/23/2011	Common Stock	3,625
Stock Options (Right to buy)	\$ 20						05/12/2004	05/12/2013	Common Stock	3,675
Stock Options (Right to buy)	\$ 20.03						04/22/2002	04/22/2012	Common Stock	3,520
Stock Options (Right to buy)	\$ 26.81						06/13/2005	06/13/2015	Common Stock	2,900
Stock Options (Right to buy)	\$ 28.16						12/12/2005	12/12/2015	Common Stock	2,900
Stock Options (Right to buy)	\$ 24.12	06/16/2008		A	2,500		06/16/2011	06/16/2018	Common Stock	2,500

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# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ECKEL ELIZABETH B

7 CHATHAM COURT SVP Marketing

WESTERLY, RI 02891

# **Signatures**

David V. Devault EVP, Secretary, Treasurer, CFO-POA 06/18/2008

\*\*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 acquisition pursuant to dividend reinvestment 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.

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