Edgar Filing: WASHINGTON TRUST BANCORP INC - Form 4

WASHINGTO Form 4 June 15, 2005	N TRUST BAN	CORP INC							
FORM	Л						OMB A	PPROVAL	
	UNITED 5		D EXCHANGE COMMISSION .C. 20549			3235-0287			
Check this b if no longer subject to		STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							
Section 16.	Section 16. SECURITIES							burden hours per	
Form 4 or Form 5	Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							0.5	
obligations may continu <i>See</i> Instruct 1(b).	Bection 17(a)		Jtility Hold	ling Com	pany Act o	of 1935 or Section	on		
(Print or Type Res	sponses)								
1. Name and Add VESEY JAMI	Symbol	er Name and HINGTON		Frading	5. Relationship of Reporting Person(s) to Issuer				
	BANG	CORP INC	[WASH]		(Check all applicable)				
(Last) 19 JUNIPER I	· · · · ·	(Month	3. Date of Earliest Transaction (Month/Day/Year) 06/13/2005			Director 10% Owner X Officer (give title Other (specify below) SVP & Chief Credit Officer			
	4. If Ar	nendment, Da	te Original		6. Individual or Joint/Group Filing(Check				
COVENTRY,	RI 02816		onth/Day/Year	-		Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
COVENTRI,	KI 02010					Person			
(City)	(State) (Z	Zip) Ta	ble I - Non-D	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficial	lly Owned	
	2. Transaction Date (Month/Day/Year)		Code	4. Securit onAcquired Disposed (Instr. 3,	(A) or of (D) 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A)or(D) Price	Transaction(s) (Instr. 3 and 4)			
Common Stock						900	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. Transacti Code (Instr. 8)	5. Number onof Deriva Securitie Acquired (A) or Disposed (D) (Instr. 3, and 5)	ative s l	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou Numb Shares
Phantom Stock	\$ 0						<u>(1)</u>	(1)	Common Stock	227.
Stock Options (Right to buy)	\$ 15.25						05/15/2000	05/15/2010	Common Stock	5,6
Stock Options (Right to buy)	\$ 17.5						05/17/1999	05/17/2009	Common Stock	4,5
Stock Options (Right to buy)	\$ 17.8						04/23/2001	04/23/2011	Common Stock	5,2'
Stock Options (Right to buy)	\$ 20						05/12/2004	05/12/2013	Common Stock	5,0
Stock Options (Right to buy)	\$ 20.03						04/22/2002	04/22/2012	Common Stock	4,9
Stock Options (Right to buy)	\$ 26.81	06/13/2005		A	3,800		06/13/2005 <u>(2)</u>	06/13/2015 <u>(2)</u>	Common Stock	3,8

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
VESEY JAMES M 19 JUNIPER HILL DRIVE COVENTRY, RI 02816			SVP & Chief Credit Officer				

Signatures

David V. Devault EVP, Secretary, Treasurer, CFO-POA

06/15/2005

**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).
- (2) These options were granted under The Washington Trust Bancorp, Inc.'s 2003 Stock Incentive Plan and will expire 10 years after the date the options were granted. 100% of the total options granted are exercisable on the grant date.
- (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.