

WASHINGTON TRUST BANCORP INC

Form 4

March 20, 2008

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
1(b).

**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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
HOXSIE KATHERINE W

(Last) (First) (Middle)

**C/O HOXSIE BUICK, PONTIAC,
GMC TRUCK INC, 100 GRANITE
STREET, P.O. BOX 355**

(Street)

WESTERLY, RI 02891

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
**WASHINGTON TRUST
BANCORP INC [WASH]**

3. Date of Earliest Transaction
(Month/Day/Year)
03/19/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Stock	03/19/2008		M	V Amount (A) or (D) Price \$ 21.3333	18,796	D	
Common Stock	03/19/2008		F	1,448 D \$ 24.86	17,348	D	
Common Stock					36,982	I	By Trust
Common Stock					80,783	I	Joseph J. Kirby (spouse)

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

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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)	4. Transaction Code (Instr. 8)	5. Number 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)		8. Amount or Number of Shares	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	
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 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
Stock Options	\$ 21.3333	03/19/2008		M		1,688		04/28/1999	04/28/2008	Common Stock	1,688

(Right to
buy)

Reporting Owners

Reporting Owner Name / Address	Relationships
	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, Secretary, Treasurer, CFO-POA	03/20/2008
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—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.

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