

WASHINGTON TRUST BANCORP INC  
 Form 4  
 June 14, 2005

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**WARREN JOHN C**

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**171-B OCEAN ROAD**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**06/10/2005**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Chairman & CEO**

**NARRAGANSETT, RI 02882**

(City) (State) (Zip)

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

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)
			Code	V	Amount or Price		
Common Stock	06/10/2005		M		5,362 A \$ 9.7778	49,805	D
Common Stock	06/10/2005		M		5,478 A \$ 18.25	55,283	D
Common Stock	06/10/2005		F		6,631 D \$ 28.42	48,652	D
Common Stock	06/13/2005		A		5,800 A \$ 0 <sup>(1)</sup>	54,452	D

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

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(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 (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)	
					V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	\$ 0								(2)	(2)	Common Stock	1,087,918
Stock Options (Right to buy)	\$ 15.25							05/15/2000	05/15/2010		Common Stock	22,953
Stock Options (Right to buy)	\$ 17.5							05/17/1999	05/17/2009		Common Stock	6,856
Stock Options (Right to buy)	\$ 17.8							04/23/2001	04/23/2011		Common Stock	28,000
Stock Options (Right to buy)	\$ 20							05/12/2004	05/12/2013		Common Stock	28,125
Stock Options (Right to buy)	\$ 20.03							04/22/2002	04/22/2012		Common Stock	26,960
Stock Options (Right to buy)	\$ 9.7778	06/10/2005		M		5,362		05/13/1996	05/13/2006		Common Stock	5,362
Stock Options	\$ 18.25	06/10/2005		M		5,478		12/15/1997	12/15/2007		Common Stock	5,478

(Right to  
buy)

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WARREN JOHN C 171-B OCEAN ROAD NARRAGANSETT, RI 02882	X		Chairman & CEO	

## Signatures

David V. Devault EVP, Secretary, Treasurer,  
CFO-POA 06/14/2005

\_\_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).
- (1) Acquisition represents award of restricted stock units for no consideration.
- (2) 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.