

WARREN JOHN C
Form 4
July 28, 2010

FORM 4

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

OMB APPROVAL

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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)

3. Date of Earliest Transaction (Month/Day/Year)
07/26/2010

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

178 PRESERVATION WAY

(Street)

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

SOUTH KINGSTOWN, RI 02879

(City) (State) (Zip)

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 Ownership (Instr. 4) | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--------|---|--|-----------------------------------|------------|
| | | | | Code | V | Amount | | | | (A) or (D) |
| Common Stock | 07/26/2010 | | S ⁽¹⁾ | | | 1,220 | D | \$ 20 | 47,093 | D |
| Common Stock | 07/26/2010 | | S ⁽¹⁾ | | | 161 | D | \$ 20.02 | 46,932 | D |
| Common Stock | 07/26/2010 | | S ⁽¹⁾ | | | 400 | D | \$ 20.04 | 46,532 | D |
| Common Stock | 07/26/2010 | | S ⁽¹⁾ | | | 19 | D | \$ 20.05 | 46,513 | D |
| Common Stock | 07/27/2010 | | S ⁽¹⁾ | | | 100 | D | \$ 20 | 46,413 | D |

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| | | | | | | | |
|--------------|------------|------------------------|-----|---|----------|--------|---|
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 300 | D | \$ 20.01 | 46,113 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 200 | D | \$ 20.03 | 45,913 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 300 | D | \$ 20.04 | 45,613 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 124 | D | \$ 20.15 | 45,489 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 75 | D | \$ 20.2 | 45,414 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.23 | 45,314 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.24 | 45,214 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.25 | 45,114 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 200 | D | \$ 20.26 | 44,914 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 200 | D | \$ 20.27 | 44,714 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.28 | 44,614 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 400 | D | \$ 20.3 | 44,214 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.31 | 44,114 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 200 | D | \$ 20.32 | 43,914 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 200 | D | \$ 20.33 | 43,714 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.34 | 43,614 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.37 | 43,514 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.41 | 43,414 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 1 | D | \$ 20.42 | 43,413 | D |
| Common Stock | 07/27/2010 | <u>S⁽¹⁾</u> | 100 | D | \$ 20.43 | 43,313 | D |

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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 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. Price or Value 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) | \$ 17.8 | | | | | 04/23/2001 | 04/23/2011 | Common Stock | 22,383 | | |
| Stock Options (Right to Buy) | \$ 20.03 | | | | | 04/22/2002 | 07/30/2010 | Common Stock | 4,992 | | |
| Stock Options (Right to Buy) | \$ 20.03 | | | | | 04/22/2002 | 04/22/2012 | Common Stock | 21,968 | | |
| Stock Options (Right to Buy) | \$ 20 | | | | | 05/12/2004 | 07/30/2010 | Common Stock | 5,000 | | |
| Stock Options (Right to Buy) | \$ 20 | | | | | 05/12/2004 | 04/29/2013 | Common Stock | 23,125 | | |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

WARREN JOHN C
178 PRESERVATION WAY X
SOUTH KINGSTOWN, RI 02879

Signatures

/s/ David V. Devault, 07/28/2010
Attorney-in-Fact

__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) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on June 11, 2010.

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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