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

WASHINGTO Form 4 April 27, 2005	ON TRUST BAN 5	ICORP II	NC							
FORM 4       OMB APPROVAL         UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549       OMB Number:       3235-028         Check this box if no longer subject to Section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES       Expires:       January 32 200         Estimated werage burden hours per									3235-0287 January 31, 2005 average rs per	
	dress of Reporting P		2. Issuer	Name <b>and</b>	Ticker or T	Fradin	g	5. Relationship of	f Reporting Per	son(s) to
			NGTON ' RP INC [				Issuer (Check all applicable)			
(Last) 4009 POST R	(First) (M ROAD, P.O. BOX		3. Date of 1 (Month/Da 04/26/20	-	nsaction			_X_ Director Officer (give below)		o Owner er (specify
			endment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
CHARLEST	OWN, RI 02813							Form filed by M Person	More than One Re	eporting
(City)	(State) (2	Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	n Date, if	3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3,	l (A) o l of (D	) 5) Price	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	04/26/2005			А	500	А	\$ 0 (1)	10,582	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. Transactio Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. F Dei Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	\$ 0					(2)	(2)	Common Stock	757.099	
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)	\$ 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	

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# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
I. S.	Director	10% Owner	Officer	Other		
RANDALL H DOUGLAS III 4009 POST ROAD P.O. BOX 422 CHARLESTOWN, RI 02813	х					

## Signatures

David V. Devault EVP, Treas, CFO-POA

04/27/2005

<u>\*\*</u>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.