

40503

PLP

STATE OF RHODE ISLAND and PROVIDENCE PLANTATIONS  
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT  
OF REGISTERED AGENT

of

The Washington Trust Company, of Westerly

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-12, domestic corporations of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is The Washington Trust Company, of Westerly.

SECOND: The address of its registered agent is 23 Broad Street, Westerly, Rhode Island 02891.

THIRD: The name of its registered agent is Joseph J. Kirby.

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

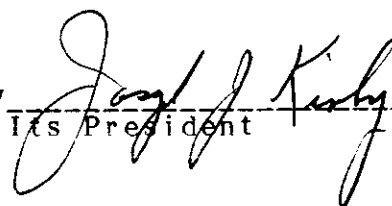
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated: June 12, 1989.

THE WASHINGTON TRUST COMPANY,  
OF WESTERLY

By

Its President





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Business Regulation  
DIVISION OF BANKING

233 Richmond Street, Suite 231  
Providence, RI 02903-4231  
(401) 222-2405  
FAX (401) 222-5628  
TDD (401) 222-2999

December 13, 2002

Sandra Williams  
State of Rhode Island  
Office of the Secretary of State  
100 North Main Street  
Providence, RI 02903

Re: The Washington Trust Company of Westerly

Dear Ms. Williams:

The Division of Banking ("Division") is in receipt of the enclosed letter dated December 10, 2002 regarding the Agent and Officer/Director/Partner/Manager corporation online data base information. The letter requests that the online data base of your office be updated to reflect the current information.

The Division has no objection to the requested update. Please contact the undersigned at 222-5429 with any questions you may have regarding this matter.

Very truly yours,

  
Steven L. Cayouette, CFE  
State Chief Bank Examiner

Re: Dennis F. Ziroli  
Dennis L. Algieri

Enclosure

REC'D  
SECRETARY OF STATE  
DEC 15 1 00 PM '02

12-12-2002 → 50 ←



RECEIVED  
BUSINESS REGULATION  
DIVISION OF BANKING  
DEC 11 2002

December 10, 2002

Mr. Dennis F. Zirolì  
Associate Director &  
Superintendent of Banking  
Department of Business Regulation  
Division of Banking  
233 Richmond Street, Suite 231  
Providence, RI 02903-2405

Dear Mr. Zirolì:

Pursuant to our telephone conversation on Thursday, December 5, 2002,  
please update The Washington Trust Company, ID # 40503 under the Rhode Island  
Corporation online database to reflect the following:

**Agent Information**

John C. Warren  
Chairman and Chief Executive Officer  
23 Broad Street  
Westerly, RI 02891 USA

**Officer/Director/Partner/Manager Information**

John F. Treanor  
President and Chief Operating Officer  
23 Broad Street  
Westerly, RI 02891 USA

Thank you for your attention to this matter. Please call me at 401-348-1207,  
if you have any questions.

Sincerely,

Dennis L. Algieri  
Senior Vice President  
Compliance and Community Affairs

