



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 16323		2. Name of Corporation Washington Trust Bancorp, Inc.			
3. Street Address Principal Business Office 23 Broad Street			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-348-1200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Bank Holding Company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Treanor			Vice President Name David V. Devault		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
Secretary Name David V. Devault			Treasurer Name Mark K.W. Gim		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary P. Bennett			Director Name Steven J. Crandall		
Street Address 86 Montauk Avenue			Street Address 203 Woodville Alton Road		
City	State	Zip	City	State	Zip
Stonington	CT	06378	Hope Valley	RI	02832
Director Name Larry J. Hirsch			Director Name Barry G. Hittner		
Street Address 222C Key West by the Sea, 2601 S. Roosevelt Blvd.			Street Address 222 Channel View		
City	State	Zip	City	State	Zip
Key West	FL	33040	Warwick	RI	02889
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			15,934,677	Common	\$.0625

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 27 2009
Check No.	By 1319
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature David V. Devault Date 2/24/2009

David V. Devault

Print or Type Name

Secretary

Title

WASHINGTON TRUST BANCORP, INC.
Corporate ID No. 16323
Attachment to Profit Corporation Annual Report For The Year 2009

Chairman and Chief Executive Officer

John C. Warren 23 Broad Street Westerly, RI 02891

Directors:

Katherine W. Hoxsie	38 Fenner Lane	Stonington, CT 03678
Mary E. Kennard	6778 Surreywood Lane	Bethesda, MD 20817
Edward M. Mazze	52 Horizon Drive	Saunderstown, RI 02874
Kathleen McKeough	20 Myrtle Avenue	East Providence, RI 02915
Victor, J. Orsinger, II	34 Elm Street	Westerly, RI 02891
H. Douglas Randall, III	8 Waxcadowa Avenue	Westerly, RI 02891
Patrick J. Shanahan	11426 Golden Eagle Court	Naples, FL 34120
Neil H. Thorp	49 Sunset Drive	Charlestown, RI 02813
John F. Treanor	179 Preservation Way	South Kingstown, RI 02879
John C. Warren	178 Preservation Way	South Kingstown, RI 02879

FILED
FEB 27 2009
By 16323