



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.<br>16323                                                                                                                               |       | 2. Name of Corporation<br>Washington Trust Bancorp, Inc. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>23 Broad Street                                                                                             |       |                                                          | City<br>Westerly                                                    | State<br>RI  | Zip<br>02891 |
| 4. Business Phone No.<br>401-348-1200                                                                                                                      |       | 5. State of Incorporation<br>Rhode Island                |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Bank Holding Company                                                        |       |                                                          |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |       |                                                          |                                                                     |              |              |
| President Name<br>John F. Treanor                                                                                                                          |       |                                                          | Vice President Name<br>David V. Devault                             |              |              |
| Street Address<br>as above                                                                                                                                 |       |                                                          | Street Address<br>as above                                          |              |              |
| City                                                                                                                                                       | State | Zip                                                      | City                                                                | State        | Zip          |
|                                                                                                                                                            |       |                                                          |                                                                     |              |              |
| Secretary Name<br>David V. Devault                                                                                                                         |       |                                                          | Treasurer Name<br>Mark K.W. Gim                                     |              |              |
| Street Address<br>as above                                                                                                                                 |       |                                                          | Street Address<br>as above                                          |              |              |
| City                                                                                                                                                       | State | Zip                                                      | City                                                                | State        | Zip          |
|                                                                                                                                                            |       |                                                          |                                                                     |              |              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |       |                                                          |                                                                     |              |              |
| Director Name<br>Gary P. Bennett                                                                                                                           |       |                                                          | Director Name<br>Steven J. Crandall                                 |              |              |
| Street Address<br>86 Montauk Avenue                                                                                                                        |       |                                                          | Street Address<br>203 Woodville Alton Road                          |              |              |
| City                                                                                                                                                       | State | Zip                                                      | City                                                                | State        | Zip          |
| Stonington                                                                                                                                                 | CT    | 06378                                                    | Hope Valley                                                         | RI           | 02832        |
| Director Name<br>Larry J. Hirsch                                                                                                                           |       |                                                          | Director Name<br>Barry G. Hittner                                   |              |              |
| Street Address<br>222C Key West by the Sea, 2601 S. Roosevelt Blvd.                                                                                        |       |                                                          | Street Address<br>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) <input type="checkbox"/> |              |              |
| 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.

|                                 |                    |
|---------------------------------|--------------------|
| <b>FILED</b>                    |                    |
| File Date                       | <b>FEB 27 2009</b> |
| Check No.                       |                    |
| By:                             | <b>1319</b>        |
| 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