



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000016323

**2. Name of Corporation** Washington Trust Bancorp, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 23 BROAD STREET

City or Town: WESTERLY

State: RI

Zip: 02891

Country: USA

**4. Business Phone No.**

401-348-1319

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BANK HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK K.W. GIM	23 BROAD STREET WESTERLY, RI 02891 USA
ASSISTANT SECRETARY	TRACY K. GRAY	23 BROAD STREET WESTERLY, RI 02891 USA
PRESIDENT & COO	EDWARD O. HANDY III	23 BROAD STREET WESTERLY, RI 02891 USA
VICE CHAIR, SECRETARY & CFO	DAVID V. DEVAULT	23 BROAD STREET WESTERLY, RI 02891 USA

CHAIRMAN, CEO & DIRECTOR	JOSEPH J. MARCAURELE	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	JOHN J. BOWEN	4 SPINNEY LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	STEVEN J. CRANDALL	203 WOODVILLE ALTON ROAD HOPE VALLEY, RI 02832 USA
DIRECTOR	ROBERT A. DIMUCCIO	6 INTERVALE DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	BARRY G. HITTNER	222 CHANNEL VIEW WARWICK, RI 02889 USA
DIRECTOR	KATHERINE W. HOXSIE	38 FENNER LANE STONINGTON, CT 06378 USA
DIRECTOR	KATHLEEN E. MCKEOUGH	20 MYRTLE AVENUE RIVERSIDE, RI 02915 USA
DIRECTOR	VICTOR J. ORSINGER II	46 CHAPMAN ROAD WEEKAPAUG, RI 02891 USA
DIRECTOR	H. DOUGLAS RANDALL III	8 WAXCADOWA AVENUE WESTERLY, RI 02891 USA
DIRECTOR	EDWIN J. SANTOS	234 MOURNING DOVE DRIVE SAUNDERSTOWN, RI 02874 USA
DIRECTOR	PATRICK J. SHANAHAN JR.	1426 GOLDEN EAGLE COURT NAPLES, FL 34120 USA
DIRECTOR	JOHN F. TREANOR	10733 MIRASOL DRIVE #409 FT. MYERS, FL 33913 USA
DIRECTOR	JOHN C. WARREN	9296 MCDANIEL LANE SARASOTA, FL 34240 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0625	30,000,000.00	16613561

**9. 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.**

**Signed this 24 Day of February, 2014 at 2:46:22 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID V. DEVAULT  
Signature of Authorized Representative of the Corporation

VICE CHAIR, SECRETARY AND CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not**

**listed in section 7.**

Form No. 630  
Revised 09/07

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