



**State of Rhode Island
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: 2021

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.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551111

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR, CHAIRMAN, AND CEO	EDWARD O. HANDY III	23 BROAD STEET WESTERLY, RI 02891 USA

PRESIDENT AND COO	MARK K.W. GIM	23 BROAD STREET WESTERLY, RI 02891 USA
SENIOR EVP, CFO, AND TREASURER	RONALD S. OHSBERG	23 BROAD STREET WESTERLY, RI 02891 USA
EXECUTIVE ADMINISTRATOR AND ASSISTANT SECRETARY	TRACY K. GRAY	23 BROAD STREET WESTERLY, RI 02891 USA
SENIOR EVP, CHRO, AND CORPORATE SECRETARY	KRISTEN L. DISANTO	23 BROAD STREET WESTERLY, RI 02891 USA
EVP, CHIEF ACCOUNTING OFFICER, CONTROLLER	MARIA N. JANES	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	CONSTANCE A. HOWES	23 BROAD STEET WESTERLY, RI 02891 USA
DIRECTOR	STEVEN J. CRANDALL	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	ROBERT A. DIMUCCIO	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	EDWIN J. SANTOS	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	JOHN J. BOWEN	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	JOHN T. RUGGIERI	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	JOSEPH J. MARCAURELE	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	KATHERINE W. HOXSIE	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	KATHLEEN E. MCKEOUGH	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	SANDRA PARRILLO	23 BROAD STREET WESTERLY, RI 02891 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	60,000,000.00	17280938

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 28 Day of February, 2021 at 2:22:40 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 KRISTEN L. DISANTO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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