

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549  
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**FORM 8-K**  
**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported)  
July 15, 2010

WASHINGTON TRUST BANCORP, INC.  
-----  
(Exact Name of Registrant as Specified in Charter)

Rhode Island  
-----  
(State or Other Jurisdiction  
of Incorporation)

001-32991  
-----  
(Commission  
File Number)

05-0404671  
-----  
(IRS Employer  
Identification No.)

23 Broad Street, Westerly, Rhode Island 02891  
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(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (401) 348-1200

Former name or address, if changed from last report: N/A

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02(d): Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On July 15, 2010, the respective Boards of Directors of Washington Trust Bancorp, Inc. (the "Corporation") and The Washington Trust Company (the "Bank") appointed Robert A. DiMuccio as a Director of the Corporation and the Bank, to serve until the next annual meeting of the Corporation and the Bank, respectively. Mr. DiMuccio will serve on the Audit Committee of the Corporation's Board of Directors.

There is no arrangement or understanding between Mr. DiMuccio and any other person pursuant to which he was elected as a director of the Corporation. Additionally, there is no transaction between Mr. DiMuccio and the Corporation that would require disclosure under Item 404(a) of Regulation S-K.

On July 20, 2010, the Corporation issued a press release announcing the appointment of Mr. DiMuccio. The text of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

<u>Exhibit No.</u>	<u>Exhibit</u>
99.1	Press Release dated July 20, 2010*

\_\_\_\_\_  
\*Filed herewith

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WASHINGTON TRUST BANCORP, INC.

Date: July 20, 2010

By: /s/ David V. Devault  
David V. Devault  
Executive Vice President, Chief Financial Officer and  
Secretary

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## EXHIBIT INDEX

Exhibit No.

99.1

Exhibit

Press Release dated July 20, 2010\*

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\* Filed herewith

## **Exhibit 99.1**

[Graphic Omitted]

**NASDAQ: WASH**

Contact: Elizabeth B. Eckel

Senior Vice President, Marketing & Investor Relations

Telephone: (401) 348-1309

E-mail: ebeckel@washtrust.com

Date: July 20, 2010

For Immediate Release

### **Washington Trust Elects Amica CEO to Board of Corporation and Bank Robert A. DiMuccio is Well Respected Rhode Island Executive**

**WESTERLY, RI** – Washington Trust Bancorp, Inc. (NASDAQ Global Select®: WASH), the publicly owned holding company of The Washington Trust Company, today announced the election of Robert A. DiMuccio, Chairman, President and Chief Executive Officer of Amica Mutual Insurance Company, to the respective Boards of Directors of the Corporation and the Bank. Effective September 1, 2010, Mr. DiMuccio will become a member of the Board and will serve on the Audit Committee.

“Bob is a welcome addition to our Board of Directors,” said Joseph J. MarcAurele, Washington Trust Chairman, President, and Chief Executive Officer. “He is a well respected senior executive who has financial experience, strategic vision and a commitment to the Rhode Island community.”

DiMuccio joined Amica in 1991 and served in various executive positions, including Chief Financial Officer and Treasurer, before being appointed President and Chief Executive Officer in 2005. He began his career with KPMG Peat Marwick, an international firm offering audit, tax and advisory services, where he worked for 12 years and earned the position of Partner.

He has earned the insurance industry’s prestigious Chartered Property Casualty Underwriter (CPCU) educational designation, is a member of the American Institute of Certified Public Accountants and the Rhode Island Society of Certified Public Accountants. He is also first vice chair of the Board of Governors of the Property Casualty Insurers (PCI) Association of America. In 2010, he became chair of the Board committee on Financial Services Regulatory Reform and serves as vice chair of the executive committee.

DiMuccio is a board member or trustee of several charitable and educational institutions, including the Rhode Island School of Design, the Rhode Island Public Expenditures Council and the Greater Providence Chamber of Commerce. He also serves as a member of the President’s Council of Providence College, and is a Board Member and Past President of the Narragansett Council, Boy Scouts of America.

Washington Trust Bancorp, Inc., is the parent of The Washington Trust Company, a state-chartered bank headquartered in Westerly, Rhode Island. Founded in 1800, Washington Trust is the oldest community bank in the nation and is the largest independent bank headquartered in Rhode Island. Washington Trust offers a full range of financial services, including commercial banking, small business banking, personal banking, and wealth management and trust services through its offices located in Rhode Island, southeastern Connecticut and eastern Massachusetts. The Corporation's common stock trades on The NASDAQ Global Select® Stock Market under the symbol WASH. Investor information is available on the Corporation's web site: [www.washtrust.com](http://www.washtrust.com).