



Annual Report of Holding Companies—FR Y-6

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MAR 31 2016

Supervision, Regulation and
Credit Department

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies and top-tier savings and loan holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

I, Joseph J. MarcAurele

Name of the Holding Company Director and Official

Chairman and CEO

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Joseph J. MarcAurele
Signature of Holding Company Director and Official

03/28/2016

Date of Signature

For holding companies not registered with the SEC—

Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
 will be sent under separate cover
 is not prepared

For Federal Reserve Bank Use Only

RSSD ID 1115349
C.I. _____

Date of Report (top-tier holding company's fiscal year-end):

December 31, 2015

Month / Day / Year

J66MZFCNJPP3PERHZW54

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address

Washington Trust Bancorp, Inc.

Legal Title of Holding Company

23 Broad Street

(Mailing Address of the Holding Company) Street / P.O. Box

Westerly

RI

02891-1879

City

State

Zip Code

N/A

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

David V. Devault

Vice Chair, Secretary & CFO

Name

Title

401-348-1319

Area Code / Phone Number / Extension

401-348-1565

Area Code / FAX Number

dvdevault@washtrust.com

E-mail Address

https://www.washtrust.com

Address (URL) for the Holding Company's web page

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies:

Report Item 4, item (4)(c)

In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.

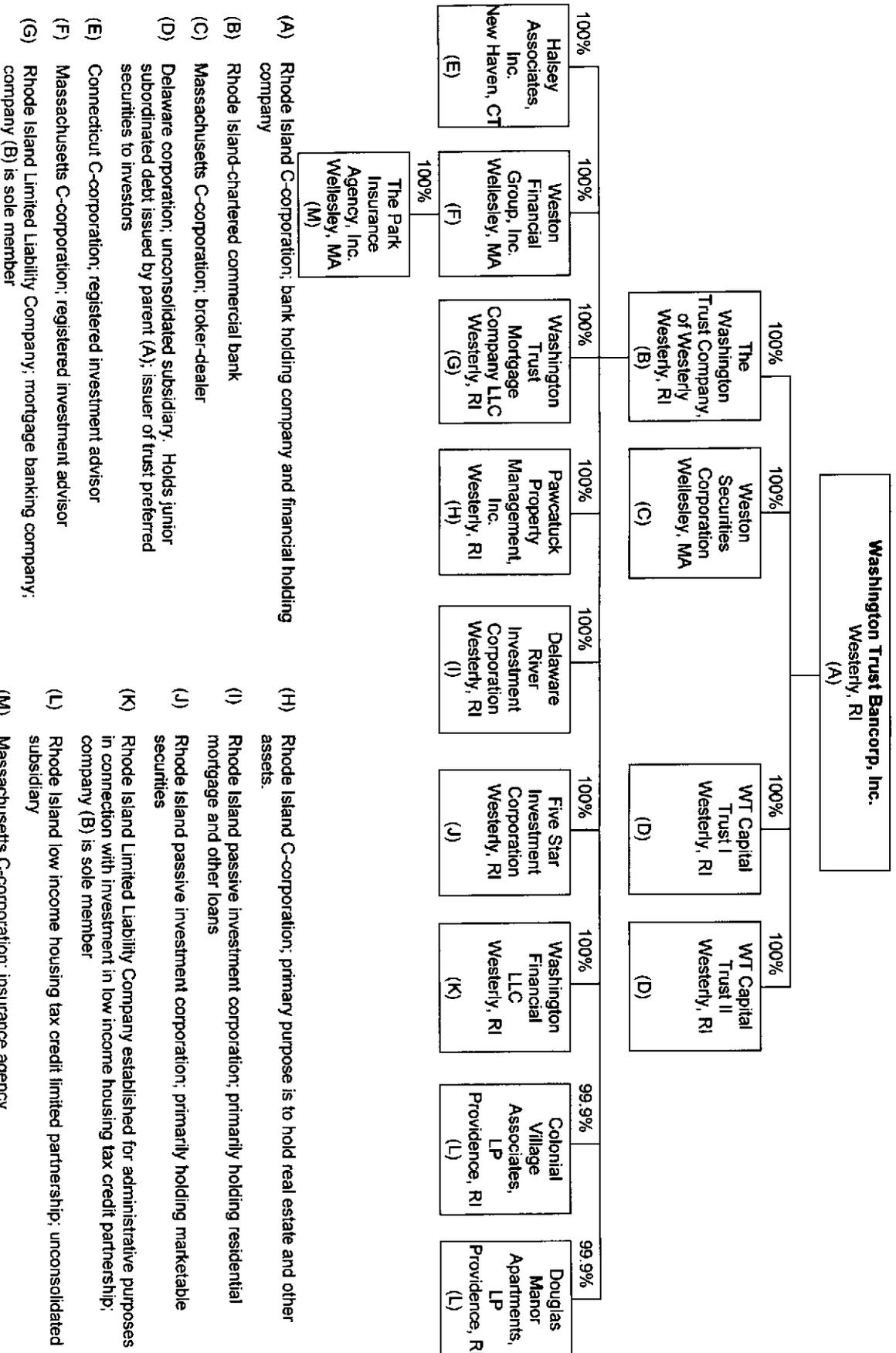
The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

Report Item 1: Annual Report to Shareholders

The bank holding company is registered with the Securities and Exchange Commission ("SEC"), and as such has filed an annual report on Form 10-K with the SEC on March 8, 2016.

Report Item 2a: Organization Chart (city and state of physical location is presented for each entity)



Results: A list of branches for your depository institution: **WASHINGTON TRUST C**
 This depository institution is held by **WASHINGTON TRUST BANCORP, INC. (1115:**
 The data are as of **12/31/2015**. Data reflects information that was received and p

Reconciliation and Verification Steps

1. In the **Data Action** column of each branch row, enter one or more of the acti
2. If required, enter the date in the **Effective Date** column.

Actions

- OK:** If the branch information is correct, enter 'OK' in the **Data Action** column.
- Change:** If the branch information is incorrect or incomplete, revise the data, en
- Close:** If a branch listed was sold or closed, enter 'Close' in the **Data Action** colour
- Delete:** If a branch listed was never owned by this depository institution, enter 'I
- Add:** If a reportable branch is missing, insert a row, add the branch data, and ent

If printing this list, you may need to adjust your page setup in MS Excel. Try using

Submission Procedure

When you are finished, send a saved copy to your FRB contact. See the detailed i
 If you are e-mailing this to your FRB contact, put your institution name, city and s

Note:

To satisfy the **FR Y-10 reporting requirements**, you must also submit FR Y-10 Dor
 The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 On

* FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Ve

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD*
		Full Service (Head Office)	816603
		Full Service	2623047
		Full Service	793601
		Full Service	2002419
		Full Service	3689031
		Full Service	4424976
		Full Service	907800
		Full Service	4337357

		Full Service	4675394
		Full Service	1393325
		Full Service	2002428
		Full Service	2573272
		Trust	3689013
		Full Service	723309
		Full Service	4848956
		Full Service	3689004
		Full Service	3689022
		Full Service	4005245
		Full Service	688305
		Full Service	2623038
		Full Service	938907

COMPANY, OF WESTERLY, THE (ID_RSSD: 816603).
349) of WESTERLY, RI.
processed through 01/07/2016.

ons specified below.

ter 'Change' in the **Data Action** column and the date when this information first became valid in the **Effective**
nn and the sale or closure date in the **Effective Date** column.

Delete' in the **Data Action** column.

ter 'Add' in the **Data Action** column and the opening or acquisition date in the **Effective Date** column.

; landscape orientation, page scaling, and/or legal sized paper.

nstructions on this site for more information.

state in the subject line of the e-mail.

nostic Branch Schedules for each branch with a **Data Action** of **Change**, **Close**, **Delete**, or **Add**.

line application - <https://y10online.federalreserve.gov>.

ification of these values is not required.

Popular Name	Street Address	City	State
WASHINGTON TRUST COMPANY, OF WESTERLY, THE	23 BROAD ST	WESTERLY	RI
MCQUADES MYSTIC BRANCH	14 CLARA DRIVE	MYSTIC	CT
BLOCK ISLAND BRANCH	123 OCEAN AVENUE	BLOCK ISLAND	RI
CHARLESTOWN BRANCH	4137 OLD POST RD	CHARLESTOWN	RI
OAKLAWN BRANCH	1203 OAKLAWN AVENUE	CRANSTON	RI
PLAINFIELD PIKE BRANCH	2174 PLAINFIELD PIKE	CRANSTON	RI
RESERVOIR AVENUE BRANCH	645 RESERVOIR AVE	CRANSTON	RI
EAST PROVIDENCE BRANCH	587 TAUNTON AVENUE	EAST PROVIDENCE	RI

JOHNSTON ATWOOD BRANCH	1383 ATWOOD AVE	JOHNSTON	RI
BONNET SHORES BRANCH	885 BOSTON NECK ROAD	NARRAGANSETT	RI
SWEET MEADOWS BRANCH	20 POINT JUDITH RD	NARRAGANSETT	RI
NORTH KINGSTOWN BRANCH	7625 POST ROAD	NORTH KINGSTOWN	RI
PROVIDENCE TRUST OFFICE BRANCH	10 WEYBOSSET STREET	PROVIDENCE	RI
WESTMINSTER STREET BRANCH	156 WESTMINSTER STREET	PROVIDENCE	RI
RUMFORD BRANCH	330 NEWPORT AVENUE	RUMFORD	RI
WAKEFIELD BRANCH	730 KINGSTOWN ROAD	WAKEFIELD	RI
CENTERVILLE ROAD BRANCH	236 CENTERVILLE ROAD	WARWICK	RI
GOVERNOR FRANCIS BRANCH	1473 WARWICK AVENUE	WARWICK	RI
FRANKLIN STREET BRANCH	126 FRANKLIN ST	WESTERLY	RI
MCQUADES WESTERLY SUPERMARKET BRANCH	106 MAIN STREET	WESTERLY	RI
RICHMOND BRANCH	1200 MAIN ST	WYOMING	RI

re Date column.

Zip Code	County	Country	FDIC UNINUM*	Office Number*
02891	WASHINGTON	UNITED STATES	16538	0
06355	NEW LONDON	UNITED STATES	256577	8
02807	WASHINGTON	UNITED STATES	190908	3
02813	WASHINGTON	UNITED STATES	256574	4
02920	PROVIDENCE	UNITED STATES	465872	20
02921	PROVIDENCE	UNITED STATES	533110	23
02910	PROVIDENCE	UNITED STATES	251400	16
02914	PROVIDENCE	UNITED STATES	522321	22

02919	PROVIDENCE	UNITED STATES	Not Required	Not Required
02882	WASHINGTON	UNITED STATES	40442	11
02882	WASHINGTON	UNITED STATES	256575	5
02852	WASHINGTON	UNITED STATES	256576	7
02903	PROVIDENCE	UNITED STATES	357053	14
02903	PROVIDENCE	UNITED STATES	14226	15
02916	PROVIDENCE	UNITED STATES	Not Required	Not Required
02881	WASHINGTON	UNITED STATES	262344	12
02886	KENT	UNITED STATES	419623	19
02888	KENT	UNITED STATES	496000	21
02891	WASHINGTON	UNITED STATES	291649	2
02891	WASHINGTON	UNITED STATES	256578	9
02898	WASHINGTON	UNITED STATES	291648	1

Head Office	Head Office ID_RSSD*	Comments
WASHINGTON TRUST COMPANY, OF WESTERLY, THE	816603	
WASHINGTON TRUST COMPANY, OF WESTERLY, THE	816603	
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WASHINGTON TRUST COMPANY, OF WESTERLY, THE	816603	

WASHINGTON TRUST BANCORP, INC.
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Report Item 2b: Domestic Branch Listing

Submitted via email on January 27, 2016.

Report Item 3: Securities holders

(1)(a)(b)(c) and (2)(a)(b)(c)

Current securities holders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12/31/2015			Securities holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12/31/2015		
(1)(a) Name & Address (City, State, Country)	(1)(b) Country of Citizenship Or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities	(2)(a) Name & Address (City, State, Country)	(2)(b) Country of Citizenship Or Incorporation	(2)(c) Number and Percentage of Each Class of Voting Securities
David W. Wallace Greenwich, CT, USA	USA	1,981,417 – 11.64% ↓ Common Stock (1)	NONE		
Jean and David W. Wallace Foundation Greenwich, CT, USA	USA	915,000 – 5.38% Common Stock (2)			
BlackRock, Inc. New York, NY, USA	USA	925,216 – 5.44% Common Stock (3)			
Champlain Investment Partners, LLC Baltimore, VT, USA	USA	942,470 – 5.54% Common Stock (4)			
(1) Based on information set forth in an Amendment No. 17 to a Schedule 13G/A filed with the SEC on February 10, 2016. Includes 134,000 shares owned by Mr. Wallace's spouse, 915,000 shares held by the Jean and David W. Wallace Foundation, of which Mr. Wallace serves as Trustee, and 44,417 shares held by the Trust Two F/B/O Lindsay Mclean Juge for which Mr. Wallace's spouse serves as trustee.					
(2) Based on information set forth in an Amendment No. 17 to a Schedule 13G/A filed with the SEC on February 10, 2016. These shares are also included in the shares owned by David W. Wallace as discussed in more detail in footnote (1) above.					
(3) Based on information set forth in an Amendment No. 6 to a Schedule 13G/A filed with the SEC on January 27, 2016.					
(4) Based on information set forth in an Amendment No. 4 to a Schedule 13G/A filed with the SEC on February 11, 2016.					

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Report Item 4: Insiders

(1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

Subsidiaries referenced in line item (3)(b):

DRIC	Delaware River Investment Corporation
FSIC	Five Star Investment Corporation
HAI	Halsey Associates, Inc.
PIA	Park Insurance Agency, Inc.
PPM	Pawcatuck Property Management, Inc.
WF LLC	Washington Financial LLC
WTMC LLC	Washington Trust Mortgage Company LLC
WTC	The Washington Trust Company, of Westerly
WFG	Weston Financial Group, Inc.
WSC	Weston Securities Corporation
WTCT I	WT Capital Trust I
WTCT II	WT Capital Trust II

(1) Name & Address (City, State, Country)	Joseph J. MarcAurele, East Greenwich, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	N/A
(3)(a) Title & Position with Bank Holding Company	Director, Chairman and Chief Executive Officer
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director, Chairman and Chief Executive Officer (WTC) Director, Chief Executive Officer and President (PPM, DRIC, FSIC) Director (HAI) Director and Chairman (WFG, WSC, PIA) Manager, Chief Executive Officer and President (WF LLC) Manager and Chief Executive Officer (WTMC LLC) Administrator (WTCT I, WTCT II)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Delta Dental of RI Director, Lifespan Trustee, Rhode Island Hospital Foundation Director and President, Rhode Island Community Food Bank Director, RIPEC
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.25%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

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(1) Name & Address (City, State, Country)	Edward O. Handy III, East Greenwich, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	N/A
(3)(a) Title & Position with Bank Holding Company	President and Chief Operating Officer
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	President and Chief Operating Officer (WTC) Director, President and Chief Operating Officer (PPM) Director (DRIC, FSIC, HAI, WFG, WSC, PLA) Manager (WF LLC) Manager and Chief Operating Officer (WTMC LLC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Delta Dental of RI Director and Vice Chair, Crossroads Rhode Island Director and Audit Committee Chair, Rhode Island Foundation Director, Rhode Island Hospital Foundation Director, Salve Regina University
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.01%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

(1) Name & Address (City, State, Country)	David V. Devault, Westerly, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	N/A
(3)(a) Title & Position with Bank Holding Company	Vice Chairman, Secretary and Chief Financial Officer
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Vice Chairman, Secretary and Chief Financial Officer (WTC) Director, Chief Financial Officer and Secretary (PPM) Director, Vice President, Chief Financial Officer and Secretary (PPM, DRIC, FSIC) Director, Chief Financial Officer and Treasurer (HAI) Director (WFG, WSC, PLA) Manager, Vice President, Chief Financial Officer and Secretary (WF LLC) Manager, Secretary and Chief Financial Officer (WTMC LLC) Administrator (WTCT I, WTCT II)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Ocean Community YMCA Director and Vice Chair, State Alliance of Rhode Island YMCAs Director, Rhode Island Bankers Association
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.12%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

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(1) Name & Address (City, State, Country)	Mark K. W. Gim, Barrington, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	N/A
(3)(a) Title & Position with Bank Holding Company	Executive Vice President, Wealth Management and Treasurer
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Executive Vice President, Wealth Management and Treasurer (WTC) Director and Treasurer (PPM) Director, Vice President & Treasurer (DRIC) Director, Vice President, Treasurer and Chief Investment Officer (FSIC) Director and Executive Managing Director (HAI, WFG) Director (WSC) Director and Chief Executive Officer (PIA) Manager, Vice President and Treasurer (WF LLC) Manager and Treasurer (WTMC LLC) Administrator (WTCT I, WTCT II)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Trustee, CCRI Foundation Director and President, Rhode Island Free Clinic Trustee, Trinity Repertory Company Director, YMCA of Greater Providence Director, Rhode Island Philharmonic and Music School Director, Rhode Island Public Radio Director, Rhode Island Athenaeum
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.06%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

(1) Name & Address (City, State, Country)	John J. Bowen, North Kingstown, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	College Administrator, Johnson & Wales University
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Chancellor, President and Chief Executive Officer, Johnson & Wales University Director, Rhode Island Commodores Director, Newport Harbor Corporation
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.03%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

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(1) Name & Address (City, State, Country)	Steven J. Crandall, Westerly, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	Manufacturing, Ashaway Line & Twine Manufacturing Co.
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director & Vice President, Ashaway Line & Twine Manufacturing Co.
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.07%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

(1) Name & Address (City, State, Country)	Robert A. DiMuccio, Cumberland, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	Insurance, AMICA Mutual Insurance Company
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Chairman, President and Chief Executive Officer, Amica Mutual Insurance Company Director, Chairman, President and Chief Executive Officer, Amica Life Insurance Company Director, President and Chief Executive Officer, Amica General Agency, Inc. Director, President and Chief Executive Officer, Amica General Agency of CA. Director, President and Chief Executive Officer, Amica Property & Casualty Ins. Co. Director and President, Amica Companies Foundation Director and President, Amica Lloyds of Texas, Inc. Director, Narragansett Council – Boy Scouts Director, Property Loss Research Bureau Director, Property Casualty Insurers Assoc. of America Director and Board President, Rhode Island Public Expenditure Council Member, President's Council Providence College Director, Greater Providence Chamber of Commerce Director, New England Council Director, Crossroads Rhode Island
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.03%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

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(1) Name & Address (City, State, Country)	Barry G. Hittner, Warwick, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	Retired
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Amica Mutual Insurance Company and related entities Director, Benevolent Corporation Director, Conti Fasteners, Inc. Director, Institute for The Study and Practice of Nonviolence Director, Meeting Street Director, Research Engineering & Manufacturing, Inc. Chairman and Trustee, Rhode Island Historical Society Trustee, Rebuild RI
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.06%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	Please see the Confidential Volume submitted herewith

(1) Name & Address (City, State, Country)	Katherine W. Hoxsie, CPA, Stonington, CT, USA
(2) Principal Occupation if other than with Bank Holding Company	Retired
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Christ Episcopal Church Director and Treasurer, Living Supplies Closet, Inc. Director, Seven Elm Street Corp
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.80%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

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(1) Name & Address (City, State, Country)	Kathleen E. McKeough, Riverside, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	Retired
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	President, Yoga at Work, LLC
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.06%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	Please see the Confidential Volume submitted herewith

(1) Name & Address (City, State, Country)	Victor J. Orsinger II, Delray Beach, FL, USA
(2) Principal Occupation if other than with Bank Holding Company	Attorney, Victor J Orsinger, Attorney at Law
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Proprietor, Victor J. Orsinger, Attorney at Law
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.07%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	Victor J. Orsinger, Attorney at Law (100%)

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(1) Name & Address (City, State, Country)	H. Douglas Randall III, Westerly, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	Real Estate, H.D. Randall, Realtors
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Chief Executive Officer, H.D. Randall Realtors, Inc. Chief Executive Officer, H.D.R. Referrals, Inc. Chief Executive Officer, Randall Realtors Waterford, LLC Chief Executive Officer, Kinlin Grover Realty Group LLC Chief Executive Officer, Randall Realtors Watch Hill LLC Chief Executive Officer, Randall Realtors of Norwich LLC Co-owner, Holmes Street, LLC Chief Executive Officer, Kinlin Grover Commercial LLC Chief Executive Officer, PTR Referrals, LLC Chief Executive Officer, Randall Kinlin Grover Realty, LLC Chief Executive Officer, Westerly Holdings LLC Director, Westerly Memorial Library
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.11%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	Please see the Confidential Volume submitted herewith

(1) Name & Address (City, State, Country)	Edwin J. Santos, Saunderstown, RI, USA
(2) Principal Occupation if other than with Bank Holding Company	Retired
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Chairman and Director, Prospect CharterCARE, LLC Treasurer and Director, Crossroads Rhode Island President and Director, Rocky Hill School Director, Delta Dental of Rhode Island Director, Fidelity Institutional Asset Management Director, Providence Mutual Fire Insurance Company Trustee, Bryant University
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.01%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

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(1) Name & Address (City, State, Country)	John F. Treanor, Fort Myers, FL, USA
(2) Principal Occupation if other than with Bank Holding Company	Retired
(3)(a) Title & Position with Bank Holding Company	Director
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	Director (WTC)
(3)(c) Title & Position with Other Businesses (include names of other businesses)	Director, Federal Home Loan Bank of Boston Director, Meeting Street Director, Thielsch Engineering Company
(4)(a) Percentage of Voting Shares in Bank Holding Company	0.15%
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	None
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A

(1) Name & Address (City, State, Country)	David W. Wallace, Greenwich, CT, USA
(2) Principal Occupation if other than with Bank Holding Company	Retired
(3)(a) Title & Position with Bank Holding Company	N/A
(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	N/A
(3)(c) Title & Position with Other Businesses (include names of other businesses)	N/A
(4)(a) Percentage of Voting Shares in Bank Holding Company	11.64% (1)
(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	N/A
(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)	N/A
(1) Although David W. Wallace is not a director or officer of the bank holding company, information is provided because he is considered a "principal securities holder" of the bank holding company.	

Confirmation:



 David V. Devault,
 Vice Chairman, Secretary and Chief Financial Officer