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BANCORP RHODE ISLAND INC
Form S-8
May 24, 2002

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

BANCORP RHODE ISLAND, INC.

(Exact name of registrant as specified in its charter)

Rhode Island

05-0509802

(State or other jurisdiction of incorporation
or organization)

(I.R.S. Employer
Identification No.)

One Turks Head Place, Providence, Rhode Island

02903

(Address of Principal Executive Offices)

(Zip Code)

2002 Incentive and Nonqualified Stock Option Plan
Non-Employee Directors Stock Plan, as amended

(Full title of the plans)

Merrill W. Sherman, President
Bancorp Rhode Island, Inc.
One Turks Head Place
Providence, RI 02903

(Name and address of agent for service)

(401) 456-5000

(Telephone number, including area code, of agent for service)

Copy to:

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Hinckley, Allen & Snyder LLP
1500 Fleet Center
Providence, Rhode Island 02903
(401) 274-2000