

BROWN ROGER H
Form 4
January 19, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
BROWN ROGER H

2. Issuer Name **and** Ticker or Trading
Symbol
**BRIGHT HORIZONS FAMILY
SOLUTIONS INC [BFAM]**

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
200 TALCOTT AVENUE SOUTH
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
01/14/2005

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Chairman of the Board

WATERTOWN, MA 02742

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code	V	Amount	(A) or (D)	Price			
Common Stock	01/14/2005		M		1,600	A	\$ 22.91	26,892	I	By Linda A. Mason Trust
Common Stock	01/14/2005		M		800	A	\$ 26.59	27,692	I	By Linda A. Mason Trust
Common Stock	01/14/2005		M		800	A	\$ 17.25	28,492	I	By Linda A. Mason Trust
Common Stock	01/14/2005		M		800	A	\$ 28.6	29,292	I	By Linda A. Mason

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Common Stock	01/14/2005	M	800	A	\$ 17.25	30,417	I	Trust By Roger H. Brown Trust
Common Stock	01/14/2005	M	750	A	\$ 22.91	31,167	I	By Roger H. Brown Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		Amount or Number of Shares
Stock Options (Right to buy)	\$ 17.25	01/14/2005		M	800	03/07/2000	03/07/2010	Common Stock		800
Stock Options (Right to buy)	\$ 22.91	01/14/2005		M	1,600	04/16/2001	04/16/2011	Common Stock		1,600
Stock Options (Right to buy)	\$ 26.59	01/14/2005		M	800	03/06/2003	03/06/2013	Common Stock		800
Stock Options (Right to buy)	\$ 28.6	01/14/2005		M	800	02/14/2002	02/14/2012	Common Stock		800
Stock Options	\$ 17.25	01/14/2005		M	800	03/07/2000	03/07/2010	Common Stock		800

(Right to
buy)Stock
Options
(Right to
buy)

\$ 22.91

01/14/2005

M

750

04/16/2001

04/16/2011

Common
Stock

750

Stock
Options
(Right to
buy)

\$ 26.59

03/06/2003

03/06/2013

Common
Stock

12,000

Stock
Options
(Right to
buy)

\$ 28.6

02/14/2002

02/14/2012

Common
Stock

2,400

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BROWN ROGER H 200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02742	X		Chairman of the Board	

Signatures

Elizabeth J.
Boland

01/18/2005

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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