

BRIGHT HORIZONS FAMILY SOLUTIONS INC.

Form 3

January 08, 2016

**FORM 3****UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

OMB  
Number: 3235-0104Expires: January 31,  
2005Estimated average  
burden hours per  
response... 0.5**INITIAL STATEMENT OF 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

(Print or Type Responses)

1. Name and Address of Reporting  
Person \*

Â Berman Mandy

(Last)

(First)

(Middle)

2. Date of Event Requiring  
Statement

(Month/Day/Year)

01/01/2016

3. Issuer Name **and** Ticker or Trading Symbol**BRIGHT HORIZONS FAMILY SOLUTIONS INC.**  
**[BFAM]**4. Relationship of Reporting  
Person(s) to Issuer5. If Amendment, Date Original  
Filed(Month/Day/Year)

(Check all applicable)

☐ Director ☐ 10% Owner☐ Officer ☐ Other

(give title below) (specify below)

EVP &amp; CAO

C/O BRIGHT HORIZONS  
FAMILY SOLUTIONS  
INC,Â 200 TALCOTT AVENUE  
SOUTH

(Street)

WATERTOWN,Â MAÂ 02472

(City)

(State)

(Zip)

6. Individual or Joint/Group  
Filing(Check Applicable Line)☒ Form filed by One Reporting  
Person☐ Form filed by More than One  
Reporting Person1.Title of Security  
(Instr. 4)2. Amount of Securities  
Beneficially Owned  
(Instr. 4)3. Ownership  
Form:  
Direct (D)  
or Indirect  
(I)  
(Instr. 5)4. Nature of Indirect Beneficial  
Ownership  
(Instr. 5)

Common Stock

37,900 <sup>(1)</sup>

D

Â

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

SEC 1473 (7-02)

**Persons who respond to the collection of  
information contained in this form are not  
required to respond unless the form displays a  
currently valid OMB control number.****Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**1. Title of Derivative Security  
(Instr. 4)2. Date Exercisable and  
Expiration Date  
(Month/Day/Year)3. Title and Amount of  
Securities Underlying  
Derivative Security4. Conversion  
or Exercise5. Ownership  
Form of6. Nature of Indirect  
Beneficial Ownership  
(Instr. 5)

	Date Exercisable	Expiration Date	(Instr. 4) Title	Amount or Number of Shares	Price of Derivative Security	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	
Option to Purchase Common Stock	Â (2)	10/11/2021	Common Stock	1,260	\$ 12	D	Â
Option to Purchase Common Stock	Â (3)	10/11/2021	Common Stock	9,714	\$ 14.54	D	Â
Option to Purchase Common Stock	Â (4)	05/02/2022	Common Stock	7,320	\$ 14.54	D	Â
Option to Purchase Common Stock	Â (5)	05/02/2022	Common Stock	950	\$ 12	D	Â
Option to Purchase Common Stock	Â (6)	01/12/2022	Common Stock	9,400	\$ 47.35	D	Â

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Berman Mandy C/O BRIGHT HORIZONS FAMILY SOLUTIONS INC 200 TALCOTT AVENUE SOUTH WATERTOWN,Â MAÂ 02472	Â	Â	Â EVP & CAO	Â

## Signatures

/s/ Mandy  
Berman 01/08/2016

\_\_Signature of  
Reporting Person Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 5(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).
- (1) Represents 31,100 shares of restricted stock that vests 100% on January 6, 2017 and 6,800 shares of restricted stock that vests 100% on January 12, 2018.
- (2) On October 11, 2011, the reporting person received an option to purchase 3,150 shares of common stock of which 1,260 remains unexercised. Currently 630 shares are vested and the remaining 630 shares will be eligible to vest on October 11, 2016.
- (3) On October 11, 2011, the reporting person received an option to purchase 24,284 shares of common stock of which 9,714 remains unexercised. Currently 4,856 shares are vested and the remaining 4,858 shares will be eligible to vest on October 11, 2016.
- (4) On May 2, 2012, the reporting person received an option to purchase 18,300 shares of common stock of which 7,320 remain unexercised. On May 2, 2016, 3,660 shares will be eligible to vest and the remaining 3,660 shares will be eligible to vest on May 2, 2017.
- (5) On May 2, 2012, the reporting person received an option to purchase 2,374 shares of common stock of which 950 remain unexercised. On May 2, 2016, 474 shares will be eligible to vest and the remaining 476 shares will be eligible to vest on May 2, 2017.
- (6) The option is eligible to vest as to 60% of the underlying shares on January 12, 2018 and thereafter, as to the remaining 40% of underlying shares, in two equal annual installments beginning on January 12, 2019.

Â

**Remarks:**

ExhibitÂ 24Â -Â PowerÂ ofÂ Attorney

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.