

BRIGHT HORIZONS FAMILY SOLUTIONS INC.

Form 4

November 15, 2016

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

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
MASON LINDA A

(Last) (First) (Middle)

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

(Street)

WATERTOWN, MA 02472

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
11/10/2016

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____ Officer (give title below) ____ Other (specify below)

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

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. Code (Instr. 8)	4. Securities Acquired 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)
Common Stock	11/10/2016		M ⁽¹⁾	15,334 A	\$ 14.54	24,604	D
Common Stock	11/10/2016		S ⁽¹⁾	2,018 D	\$ 68	22,586	D
Common Stock	11/11/2016		S ⁽¹⁾	12,400 D	\$ 70.01 (2)	10,186	D
Common Stock	11/11/2016		S ⁽¹⁾	916 D	\$ 72 (3)	9,270	D

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Common Stock	11/14/2016	<u>M</u> ⁽¹⁾	12,124	A	\$ 14.54	21,394	D	
Common Stock	11/14/2016	<u>S</u> ⁽¹⁾	12,124	D	\$ 72.04 <u>(4)</u>	9,270	D	
Common Stock	11/10/2016	<u>M</u> ⁽¹⁾	2,238	A	\$ 12	4,473	I	By Spouse
Common Stock	11/10/2016	<u>M</u> ⁽¹⁾	7,744	A	\$ 14.54	12,217	I	By Spouse
Common Stock	11/10/2016	<u>S</u> ⁽¹⁾	9,982	D	\$ 68	2,235	I	By Spouse
Common Stock						130,838	I	By Linda A. Mason Trust
Common Stock						1,226	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)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Option to Purchase Common Stock	\$ 14.54	11/10/2016		<u>M</u> ⁽¹⁾	2,018	<u>(5)</u> 09/02/2018	Common Stock 2,018
Option to Purchase Common Stock	\$ 14.54	11/11/2016		<u>M</u> ⁽¹⁾	13,316	<u>(5)</u> 09/02/2018	Common Stock 13,316

Option to Purchase Common Stock	\$ 14.54	11/14/2016	M ⁽¹⁾	12,124	⁽⁵⁾	09/02/2018	Common Stock	12,124
Option to Purchase Common Stock	\$ 14.54	11/10/2016	M ⁽¹⁾	7,744	⁽⁵⁾	09/02/2018	Common Stock	7,744
Option to Purchase Common Stock	\$ 12	11/10/2016	M ⁽¹⁾	2,238	⁽⁵⁾	09/02/2018	Common Stock	2,238

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MASON LINDA A C/O BRIGHT HORIZONS FAMILY SOLUTIONS INC 200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472				

Signatures

/s/ John Casagrande, attorney-in-fact for Linda Mason

11/15/2016

__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).

(1) These trades were made pursuant to a Rule 10b5-1 trading plan.

(2) This transaction was executed in multiple trades at prices ranging from \$70.00 to \$70.08. The price reported above reflects the weighted average price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

(3) This transaction was executed in multiple trades at prices ranging from \$72.00 to \$72.01. The price reported above reflects the weighted average price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

(4) This transaction was executed in multiple trades at prices ranging from \$72.00 to \$72.31. The price reported above reflects the weighted average price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

(5) The option to purchase shares is fully vested

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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