#### Edgar Filing: BRIGHT HORIZONS FAMILY SOLUTIONS INC. - Form 4

#### BRIGHT HORIZONS FAMILY SOLUTIONS INC.

Form 4

December 19, 2016

FORM	1 <u>4</u>							OIVIB AF	PROVAL		
	UNITED		URITIES A Washington			NGE C	COMMISSION	Number: 3235-0287			
Check the if no long	ger	OX .						Expires:	January 31,		
subject to Section 1 Form 4 c Form 5 obligatio may con See Instr	STATEN 16. or Filed pur ons tinue.	suant to Section a) of the Public	SECUE n 16(a) of th	RITIES  ne Securit ding Con	ties E npany	xchang	1935 or Section	Estimated a burden hour response			
1(b).	action			-							
(Print or Type	Responses)										
Berman Mandy Symbol			ool	er Name <b>and</b> Ticker or Trading			5. Relationship of Reporting Person(s) to Issuer				
BRIGHT HORIZONS FAMILY SOLUTIONS INC. [BFAM] (Chec					k all applicable)						
(Last) (First) (Middle) 3. Date of Earliest Transaction				Director	2 title Other (specify						
	HT HORIZONS F NS INC, 200 TAL SOUTH	AMILY 12/1	th/Day/Year) 5/2016				Officer (give below)	below) VP & CAO	er (specify		
	(Street)	4. If A	Amendment, D	ate Origina	1		6. Individual or Jo	int/Group Filin	g(Check		
		Filed	Month/Day/Yea	r)			Applicable Line) _X_ Form filed by C	Ina Papartina Pa	roon		
WATERTO	OWN, MA 02472							Iore than One Re			
(City)	(State)	(Zip)	Table I - Non-I	Derivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code ar) (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	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	12/15/2016		M(1)	1,608	A	\$ 14.54	42,683	D			
Common	12/15/2016		S <sup>(1)</sup>	1,608	D	\$	41.075	D			

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

Stock

 $S^{(1)}$ 

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.

SEC 1474

(9-02)

41,075

69.31

**OMB APPROVAL** 

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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)	nth/Day/Year) Execution Date, if T any C				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	12/15/2016		M <u>(1)</u>	988	(2)	10/11/2021	Common Stock	988	
Option to Purchase Common Stock	\$ 14.54	12/15/2016		M <u>(1)</u>	620	(3)	05/02/2022	Common Stock	620	

# **Reporting Owners**

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

## **Signatures**

/s/ John Casagrande, as attorney in fact for Mandy
Berman 12/19/2016

\*\*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) The time and performance criteria have been met with respect to this award and the option is fully vested.
- On May 2, 2012, the reporting person was granted an option to purchase 18,300 shares of common stock in connection with the Issuer's option exchange program. The remaining 3,660 shares will be eligible to vest on May 2, 2017.

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

Reporting Owners 2

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