## Edgar Filing: Burke Mary Lou - Form 4

| Burke Mary<br>Form 4   |                                  |   |          |                                 |            |   |       |   |  |  |   |  |
|--|----------------------------------|---|----------|---------------------------------|------------|---|-------|---|--|--|---|--|
| October 09,  |                                  |   |          |                                 |            |   |       |   |  | OMB A  | PPROVAL                                   |  |
| FORM   | <b>4</b> UNITED                  | STATES  |          |                                 |            |   |       | NGE C                                     | OMMISSION  | OMB<br>Number:   | 3235-0287                                 |  |
| Check th<br>if no lon<br>subject t<br>Section<br>Form 4 d    | ger <b>STATEN</b><br>16.         | Washington, D.C. 20549<br>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES   |          |                                 |            |   |       |   |  |  | January 31,<br>2005<br>average<br>urs per |  |
| Form 5<br>obligation<br>may con<br><i>See</i> Instr<br>1(b). | tinue. Section 17                | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section |          |                                 |            |   |       |   |  |  |   |  |
| (Print or Type   | Responses)                       |   |          |                                 |            |   |       |   |  |  |   |  |
| Burke Mary Lou Symbol  |                                  |   |          |                                 |            |   |       |   | 5. Relationship of Reporting Person(s) to Issuer   |  |   |  |
|  |                                  | BRIGHT HORIZONS FAMILY<br>SOLUTIONS INC. [BFAM]   |          |                                 |            |   |       | (Check all applicable)                    |  |  |   |  |
|  | HT HORIZONS I<br>NS INC, 200 TAI | FAMILY  |          | of Earliest<br>Day/Year<br>2018 |            | ansaction                               |       |   | below)   | title Oth<br>below)<br>America Cen   |   |  |
| (Street) 4. If Amendment, Date Origin                        |                                  |   |          |                                 | te Origina | 1                                       |       | 6. Individual or Joint/Group Filing(Check |  |  |   |  |
| WATERTO  | OWN, MA 02472                    |   | Filed(Mo | onth/Day/Y                      | (ear)      | )                                       |       |   | Applicable Line)<br>_X_ Form filed by C<br>Form filed by M<br>Person                           |  |   |  |
| (City)   | (State)                          | (Zip)   | Tab      | ole I - Noi                     | n-D        | erivative                               | Secu  |   | ired, Disposed of  | , or Beneficia   | ally Owned                                |  |
| 1.Title of<br>Security<br>(Instr. 3)                         |                                  | nsaction Date 2A. Deemed<br>th/Day/Year) Execution Date, if<br>any<br>(Month/Day/Year)  |          |                                 | tion       | 4. Securit<br>(A) or Di<br>(Instr. 3, - | spose | d of (D)                                  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 6. 7. Nature of<br>Ownership Indirect<br>Form: Beneficial<br>Direct (D) Ownership<br>or Indirect (Instr. 4)<br>(I)<br>(Instr. 4) |   |  |
| Common   |                                  |   |          | Code                            |            | Amount                                  | (D)   | Price                                     | (Instr. 3 and 4)   |  |   |  |
| Stock  | 10/05/2018                       |   |          | M <u>(1)</u>                    |            | 1,100                                   | A     | \$ 36.29                                  | 30,946   | D  |   |  |
| Common<br>Stock  | 10/05/2018                       |   |          | <b>S</b> <u>(1)</u>             |            | 1,100                                   | D     | \$<br>113.34                              | 29,846   | D  |   |  |
| Common<br>Stock  |                                  |   |          |                                 |            |   |       |   | 1,280  | I  | UTMA<br>Custodian<br>for<br>daughter      |  |
| Common   |                                  |   |          |                                 |            |   |       |   | 1,280  | I  | UTMA                                      |  |

| Stock  |   |   |   |  |  |  |   |                    | Custodia<br>for<br>daughter   |  |  |
|--|---|---|---|--|--|--|---|--------------------|---|--|--|
| in<br>re   |   |   |   |  |  | o respor                                     |   | SEC 1474<br>(9-02) |   |  |  |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities) |   |   |   |  |  |  |   |                    |   |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | onof D<br>Secu<br>Acqu<br>(A) o<br>Disp<br>(D) | rities<br>nired<br>or<br>osed of<br>r. 3, 4, | 6. Date Exer<br>Expiration D<br>(Month/Day/ | ate                | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  |  |
|  |   |   |   | Code V                                 | (A)  | (D)  | Date<br>Exercisable                         | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |  |
| Option to<br>Purchase<br>Common<br>Stock   | \$ 36.29  | 10/05/2018                              |   | M <u>(1)</u>                           |  | 1,100  | (2)   | 01/06/2021         | Common<br>Stock   | 1,100                                  |  |
| Reporting Owners   |   |   |   |  |  |  |   |                    |   |  |  |

## Reporting Owners

| Reporting Owner Name / Address   |          | Relationships |                                 |       |  |  |  |  |
|--|----------|---------------|---------------------------------|-------|--|--|--|--|
|  | Director | 10% Owner     | Officer                         | Other |  |  |  |  |
| Burke Mary Lou<br>C/O BRIGHT HORIZONS FAMILY SOLUTIONS<br>INC<br>200 TALCOTT AVENUE SOUTH<br>WATERTOWN, MA 02472 |          |               | COO North America Center<br>Ops |       |  |  |  |  |
| Signatures   |          |               |                                 |       |  |  |  |  |
| /s/ John Casagrande, as attorney in fact for Mary Lou<br>Burke   |          | 10/09/201     | 8                               |       |  |  |  |  |
| <u>**</u> Signature of Reporting Person  |          | Date          |                                 |       |  |  |  |  |

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## **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 option to purchase 25,280 shares of common stock is vested as to 20,224 shares. The remaining portion of the option award is eligible to vest on January 6, 2019.

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.