Burke Mary Lou Form 4 December 06, 2018

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL OMB** 

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Washington, D.C. 20549

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2005

Section 16. Form 4 or

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

Estimated average burden hours per response... 0.5

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Burke Mary Lou

Symbol **BRIGHT HORIZONS FAMILY** 

(Check all applicable)

(Last)

(Middle)

SOLUTIONS INC. [BFAM] 3. Date of Earliest Transaction

Director 10% Owner

COO North America Center Ops

(Month/Day/Year)

12/06/2018

Officer (give title below)

Other (specify

C/O BRIGHT HORIZONS FAMILY SOLUTIONS INC, 200 TALCOTT

(Street)

(First)

**AVENUE SOUTH** 

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

WATERTOWN, MA 02472

(City)	(State)	(Zip) Tab	le I - No	on-I	Derivative	Secui	rities Acqu	ired, Disposed of	f, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (Instr.		4. Securi n(A) or Di (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	12/04/2018		G <u>(1)</u>	V	125	D	\$0	29,721	D	
Common Stock	12/04/2018		G(2)	V	40	D	\$ 0	29,681	D	
Common Stock	12/04/2018		G(2)	V	20	A	\$0	1,300	I	UTMA Custodian for daughter
Common	12/04/2018		$G^{(2)}$	V	20	A	\$0	1,300	I	UTMA

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Stock								Custodian for daughter	
Common Stock	12/06/2018	M(3)	1,100	A	\$ 36.29	30,781	D		
Common Stock	12/06/2018	S(3)	1,100	D	\$ 119.84 (4)	29,681	D		
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.									
					who respond on contained orespond ocurrently	are not m	SEC 1474 (9-02)		

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$ 

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. Transactic Code (Instr. 8)			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	\$ 36.29	12/06/2018		M(3)		1,100	<u>(5)</u>	01/06/2021	Common Stock	1,100

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Burke Mary Lou C/O BRIGHT HORIZONS FAMILY SOLUTIONS INC 200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472			COO North America Center Ops				

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### **Signatures**

/s/ John Casagrande, as attorney in fact for Mary Lou Burke

12/06/2018

\*\*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) This transaction involved a gift of securities.
  - This transaction involved a gift of securities by the reporting person to her daughters. The shares are held indirectly under the Uniform
- (2) Transfer to Minors Act and the reporting person disclaims any beneficial ownership of these shares except for any pecuniary interest therein.
- (3) These trades were made pursuant to a Rule 10b5-1 trading plan.
  - This transaction was executed in multiple trades at prices ranging from \$119.20 to \$120.155. The price reported above reflects the
- (4) 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 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.

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