SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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# INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> Kramer Stephen Howard	2. Date of Even Requiring State (Month/Day/Yea	ment	3. Issuer Name <b>and</b> Ticker or Trading Symbol BRIGHT HORIZONS FAMILY SOLUTIONS INC. [BFAM ]				
(Last) (First) (Middle) C/O BRIGHT HORIZONS FAMILY SOLUTIONS INC 200 TALCOTT AVENUE SOUTH (Street) WATERTOWN MA 02472 (City) (State) (Zip)	01/06/2014	Í F	4. Relationship of Reporting Pers (Check all applicable) Director X Officer (give title below) Chief Developmen	10% Owne Other (spe below)	er 6.	Individual or Joir pplicable Line) X Form filed b Person	ate of Original Filed tt/Group Filing (Check y One Reporting y More than One Person
	Table I - Nor	n-Derivati	ve Securities Beneficiall	y Owned	I		
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ( (Instr. 5)	ect (D) (Instr. 5)		
Common Stock			6,386	Ι	Ch	Stephen H. Kramer, as Trustee of the Charles River View Trust dtd 12/13/07 as Amended	
			e Securities Beneficially nts, options, convertible		s)		
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversio or	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			ĺ	Amount	Price of or	Direct (D) or Indirect	
	Date Exercisable	Expiration Date	Title	or Number of Shares		e (I) (Instr. 5)	
Option to Purchase Common Stock		•	Title Common Stock	Number of		e (I) (Instr. 5)	
Option to Purchase Common Stock Option to Purchase Common Stock	Exercisable	Date		Number of Shares	Security		
*	(1)	Date 04/01/2021	Common Stock	Number of Shares 125,436	Security	D	
Option to Purchase Common Stock	Exercisable           (1)           (2)	Date 04/01/2021 04/01/2021	Common Stock Common Stock	Number of Shares           125,436           16,278	Security 14.54 12	D D	

# Explanation of Responses:

1. The option to purchase 125,436 shares of common stock is vested as to 41,812 shares. On June 1, 2014, 41,812 shares will be eligible to vest and the remaining 41,182 shares will be eligible to vest on June 1, 2015.

2. The option to purchase shares 16,278 of common stock is vested as to 5,426 shares. On June 1, 2014, 5,426 shares will be eligible to vest and the remaining 5,426 shares will be eligible to vest on June 1, 2015.

3. On April 4, 2011, the reporting person received an option to purchase 86 shares of the registrant's common stock. The vesting criteria have been met with respect to this award.

4. On April 4, 2011, the reporting person received an option to purchase 668 shares of the registrant's common stock. The vesting criteria have been met with respect to this award.

#### **Remarks:**

Exhibit List, Exhibit 24 - Power of Attorney

/s/ John Casagrande, as attorney in fact for Stephen Kramer

01/08/2014

\*\* Signature of Reporting Person Date

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

\* 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).

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

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 Number.

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of David Lissy, Elizabeth Boland, John Casagrande and Stephen Dreier, signing singly, as the undersigned's true and lawful attorney-in- fact to:

- execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Bright Horizons Family Solutions Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Act"), and the rules thereunder;
- do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- 3. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all the acts such attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that each of the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, is not assuming any of the undersigned's responsibilities to comply with Section 16 of the Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to each of the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date set below

Dated: 1/6/14

Witnessed: /s/ James Plocica James Plocica Dated: 1/6/14