FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| OMB APPROVAL | | | | | | | |
|--------------------------|-----|--|--|--|--|--|--|
| OMB Number: 3235-02 | | | | | | | |
| Estimated average burden | | | | | | | |
| hours per response: | 0.5 | | | | | | |

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

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

| Berma | ın Mandy | | | | BR SO | IGH LU | HT H | HOR NS I | IZONS NC. [BF | FA AM | MILY] | | | Check all a Dir X Of | pplicable) ector icer (give title | Othe | Owner r (specify |
|---|--|------------|----------|--------------------------------------|---|---|-------|---|--|---|-------------------------|-----------------|---|----------------------------|---|-----------------|---------------------|
| (Last) (First) (Middle) C/O BRIGHT HORIZONS FAMILY SOLUTIONS | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 12/15/2016 | | | | | | | | De | below) below) EVP & CAO | | | |
| INC 200 TAI | LCOTT AV | ENUE SOUTH | | | 4. If A | Amer | ndmer | nt, Dat | e of Original | File | d (Month | ı/Day/Yea | · . | ine) | | p Filing (Check | |
| | TOWN M | |)2472 | | | | | | | | | | X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| (City) | (S1 | | Zip) | lon Dori | rotivo | 800 | | oc A | auirod | Die | 20004 | of or l | Ponofio | ially Ow | | | |
| 1. Title of | Security (Ins | | ie i - r | 2. Transac Date (Month/Da | tion | Execution Date, Transaction Disposed Of (D) (Instr. 3, 4 Securities | | mount of irities eficially ed | 6. Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership | | | | | | | |
| | | | | | | | | | Code | v | Amour | nt (A | or Pric | Rep e Trai | owing orted isaction(s) tr. 3 and 4) | (Instr. 4) | (Instr. 4) |
| Common | Stock | | | 12/15/2 | 2016 | | | | M ⁽¹⁾ | | 1,60 | 08 . | A \$1 | 4.54 | 42,683 | D | |
| Common | Stock | | | 12/15/2 | 2016 | | | | S ⁽¹⁾ | | 1,60 | 08 | \$6 | 9.31 | 41,075 | D | |
| | 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 | | | ercisable and 7. Title and Amount of | | | | 8. Price of Derivativ Security (Instr. 5) | 9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | Ownership Form: Direct (D) or Indirec (I) (Instr. 4) | Beneficial Ownership | | | | | | |
| | | | | | Code | v | (A) | (D) | Date Exercisable | | piration te | Title | Amoun or Numbe of Shares | | | | |
| Option to Purchase Common Stock | \$14.54 | 12/15/2016 | | | M ⁽¹⁾ | | | 988 | (2) | 10/ | /11/2021 | Commor Stock | 988 | \$0.00 | 0.00 | D | |
| Option to Purchase Common Stock | \$14.54 | 12/15/2016 | | | M ⁽¹⁾ | | | 620 | (3) | 05/ | /02/2022 | Commor Stock | 620 | \$0.00 | 3,660 | D | |

Explanation of Responses:

- 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.
- 3. 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.

Remarks:

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

12/19/2016

Demian

** 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 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).

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 ir | nformation contained in this form | n are not required to respond | unless the form displays a curre | ntly valid OMB Number. |
|---|-----------------------------------|-------------------------------|----------------------------------|------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

BRIGHT HORIZONS FAMILY SOLUTIONS INC. 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:

1.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;

2.do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any amendment or amendments thereto, and timely file such form with 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 such 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.

Signed: /s/ Mandy Berman Date: 12/21/15 Witnessed: /s/ Elizabeth Larcano Date: 12/21/15