SEC Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL ΙĒ

Check	this box if no lo	onger subject			vvasningto	, D.C	0.20040					OM	B APP	ROV	AL	
to Sect obligat	tion 16. Form 4 ions may contii tion 1(b).	or Form 5	ANNUAL STATEMENT OF CHANGES IN BENEFIC OWNERSHIP								AL Esti		timated average burden		II	
Form 3	Holdings Rep		000101		5111					hours per	response		1.0			
Form 4 Transactions Reported. Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940																
	nd Address of	2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
LISSY	DAVID	BRIGHT HORIZONS FAMILY SOLUTIONS INC. [BFAM]						X Director 10% Owner					ner			
(Last)	(Ei							Officer (give title Other (spec below) below)				ecify				
(Last) (First) (Middle) C/O BRIGHT HORIZONS FAMILY SOLUTIONS				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)							,			,		
INC				12/31/2021	12/31/2021											
2 WELL	S AVENUE	4. If Amendme	6. Individual or Joint/Group Filing (Check Applicable													
(Street)		Lir							X Form filed by One Reporting Person							
NEWTON MA 02459											Form filed by More than One Reporting Person					
(City)	(St															
		Table	e I - Non-Deriva	ative Securit	ies Acqui	ired,	, Disposed	l of, o	r Benefi	cially Ov	/ned					
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	n Of	4. Securities Acquired (A) or Dis Of (D) (Instr. 3, 4 and 5)			Securities Beneficially		Form	Ownership Form: Direct		7. Nature of Indirect Beneficial	
						Ar	mount	(A) or (D)	Price	Issuer	 Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) 		(D) or Indirect (I) (Instr. 4)		Ownership (Instr. 4)	
Common Stock			12/22/2021		G		7,600 ⁽¹⁾	D	\$0.00	7	2,413	413 D				
Common Stock									4	40,983		I	By Irrevocable Trust			
Common Stock									4	40,983		I	By Irrevocable Trust			
Common Stock										4	40,982		I	By Irrevocable Trust		
Common Stock									2	4,241		I	David H Lissy 2019 Grantor Retained Annuity Trust			
Common Stock										19,022			I	David H Lissy 2020 Grantor Retained Annuity Trust		
Common Stock										9	9,125				David H. Lissy 2013 Trust	
		Та	ble II - Derivat	ive Securitie uts, calls, wa							ed					
1. Title of	2.	4. 5	. Number 6.	Date	ate Exercisable and		Title and	8. Price		mber of	10.		11. Nature			
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Instr. 5 8) ((Code (Instr. 6 8)			nth/Day/Year)		nount of curities derlying rivative curity (Instr and 4)	tr.		rities ficially ed wing rted saction(s)	Owner: Form: Direct or India (I) (Inst	ship (D) rect	of Indirect Beneficial Ownership (Instr. 4)	

Amount or Number of Shares

Title

Expiration Date

Date Exercisable

(A) (D)

Explanation of Responses:

1. The reporting person made a donation to a charitable foundation.

Remarks:

<u>/s/ John Casagrande, as</u> <u>attorney in fact for David</u> <u>Lissy</u>

** Signature of Reporting Person Date

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

 \ast 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 information contained in this form are not required to respond unless the form displays a currently valid OMB Number.