FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL										
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## 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

1. Name and Address of Reporting Person*  MASON LINDA A						2. Issuer Name and Ticker or Trading Symbol BRIGHT HORIZONS FAMILY SOLUTIONS INC. [BFAM]									of Reporting Person(s) to Is cable)		wner			
(Last) C/O BR		3. Date of Earliest Transaction (Month/Day/Year) 01/11/2013									Officer (give title below)		Other (specify below)							
INC 200 TALCOTT AVENUE SOUTH						4. If Amendment, Date of Original Filed (Month/Day/Year)									<ol> <li>Individual or Joint/Group Filing (Check Applicat Line)</li> <li>X Form filed by One Reporting Person</li> </ol>					
(Street) WATER											Form filed by More than One Reporting Person									
(City)	(S	tate)	(Zip)																	
Table I - Non-Deriv  1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					ction	ion 2A. Deemed Execution Date,			3. 4. Securities Acquired Disposed Of (D) (Instr. 8)					5. Amou Securitie Benefici Owned	int of es ally	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	(Instr. 4)			
Common Stock 01/					2013	:013					156,760 A		(1)	177	177,103		By Linda A. Mason Trust, dated August 7, 1996			
Common Stock 01/1					2013	013			J <sup>(1)</sup>		30,72:	5 A	(1)	34,712		I	By Roger H. Brown Trust, dated August 7, 1996			
			Tab	le II - Der (e.g							sed of, o			wned						
Derivative Conversion Date Security or Exercise (Month/Day/Year) if			if any	emed 4. on Date, Transact Code (In 8)					6. Date E Expiration (Month/E	n Da			of es ing /e	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr.	Beneficial Ownershi			
					Code	V	(A)	(D)	Date Exercisal		Expiration Date	Title	Amount or Number of Shares		(111341. 4)					
Class L Common Stock	(1)	01/11/2013			J <sup>(1)</sup>			4,454	(1)		(1)	Common Stock	156,760	(1)	0	I	By Linda A Mason Trust, dated August 7, 1996			
Class L Common Stock	(1)	01/11/2013			J <sup>(1)</sup>			873	(1)		(1)	Common Stock	30,725	(1)	0	I	By Roger H Brown Trust, dated August 7, 1996			
Option to purchase Common Stock	\$14.54	01/30/2013			A		28,684		(2)		09/02/2018	Common Stock	28,684	\$0	57,368	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	3. Transaction Date (Month/Day/Year)		4. Transaction Code (Instr. 8)  5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exerc Expiration D (Month/Day/	ate	d 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		
Option to purchase Common Stock	\$12	01/30/2013		A		3,722		(3)	09/02/2018	Common Stock	3,722	\$0	7,444	D	
Option to purchase Common Stock	\$14.54	01/30/2013		A		8,622		(4)	09/02/2018	Common Stock	8,622	\$0	17,244	I	By Spouse
Option to purchase Common Stock	\$12	01/30/2013		A		1,119		(5)	09/02/2018	Common Stock	1,119	\$0	2,238	I	By Spouse

## **Explanation of Responses:**

- 1. On January 11, 2013, in connection with the Issuer's initial public offering, each share of the Issuer's Class L common stock was converted, in accordance with the terms of the Issuer's certificate of incorporation, into 35.1955 shares of common stock and had no expiration date. With respect to the reporting person, the conversion of the Class L common stock is exempt from Section 16(b) of the Securities Exchange Act of 1934, as amended, pursuant to Rule 16b-3 thereunder.
- 2. On May 2, 2012, the reporting person was granted an option to purchase 28,684 shares of common stock in connection with the Issuer's option exchange program. The option vests based upon time (in accordance with the vesting schedule that was applicable to the option award that was exchanged for this award in the option exchange program such that this option is time vested as to 22,947 shares with the remaining 5,737 shares eligible to time vest on May 28, 2013) and performance (change of control of the Issuer or an initial public offering of the Issuer's common stock) criteria. As a result of the consummation of the Issuer's initial public offering, the performance criteria was met with respect to all 28,684 shares of common stock subject to this option award, resulting in vesting of the option as to 22,947 shares and an additional 5,737 shares eligible to vest on May 28, 2013.
- 3. On May 2, 2012, the reporting person was granted an option to purchase 3,722 shares of common stock in connection with the Issuer's option exchange program. The option vests based upon time (in accordance with the vesting schedule that was applicable to the option award that was exchanged for this award in the option exchange program such that this option is time vested as to 2,977 shares with the remaining 745 shares eligible to time vest on May 28, 2013) and performance (change of control of the Issuer or an initial public offering of the Issuer's common stock) criteria. As a result of the consummation of the Issuer initial public offering, the performance criteria was met with respect to all 3,722 shares of common stock subject to this option award, resulting in vesting of the option as to 2,977 shares and an additional 745 shares eligible to vest on May 28, 2013.
- 4. On May 2, 2012, Roger H. Brown, the spouse of the reporting person, was granted an option to purchase 8,622 shares of common stock in connection with the Issuer's option exchange program. The option vests based upon time (in accordance with the vesting schedule that was applicable to the option award that was exchanged for this award in the option exchange program such that this option is time vested as to 6,897 shares with the remaining 1,725 shares eligible to time vest on May 28, 2013) and performance (change of control of the Issuer or an initial public offering of the Issuer's initial public offering, the performance criteria was met with respect to all 8,622 shares of common stock subject to this option award, resulting in vesting of the option as to 6,897 shares and an additional 1,725 shares eligible to vest on May 28, 2013.
- 5. On May 2, 2012, Roger H. Brown, the spouse of the reporting person, was granted an option to purchase 1,119 shares of common stock in connection with the Issuer's option exchange program. The option vests based upon time (in accordance with the vesting schedule that was applicable to the option award that was exchanged for this award in the option exchange program such that this option is time vested as to 895 shares with the remaining 224 shares eligible to time vest on May 28, 2013) and performance (change of control of the Issuer or an initial public offering of the Issuer's common stock) criteria. As a result of the consummation of the Issuer's initial public offering, the performance criteria was met with respect to all 1,119 shares of common stock subject to this option award, resulting in vesting of the option as to 895 shares and an additional 224 shares eligible to vest on May 28, 2013.

/s/ John Casagrande, as attorney in fact for Linda 02/01/2013 Mason

\*\* 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.

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