MASON LINDA A Form 4

January 19, 2005

### FORM 4

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

OMB Number: 3235-0287

burden hours per

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

**OMB APPROVAL** 

Section 16. Form 4 or 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

response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MASON LINDA A	2. Issuer Name and Ticker or Trading Symbol BRIGHT HORIZONS FAMILY SOLUTIONS INC [BFAM]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) (First) (Middle) 200 TALCOTT AVENUE SOUTH	3. Date of Earliest Transaction (Month/Day/Year) 01/14/2005	X Director 10% Owner X Officer (give title Other (specify below) Chairman of the Board		
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li>_ Form filed by More than One Reporting</li> </ul>		
WATERTOWN, MA 02742		Person		

#### (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Form: Direct Indirect (Instr. 3) (Instr. 3, 4 and 5) Code Beneficially (D) or Beneficial (Month/Day/Year) (Instr. 8) Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price By Roger Common 01/14/2005 H. Brown M 800 30,417 I Stock Trust By Roger Common 01/14/2005 M 750 31,167 Ι H. Brown Stock Trust By Linda Common 01/14/2005 M 800 26,092 Ι A. Mason Stock Trust Common 01/14/2005 800 \$ 28.6 26,892 I By Linda M A. Mason Stock

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								Trust
Common Stock	01/14/2005	M	800	A	\$ 26.59	27,692	I	By Linda A. Mason Trust
Common Stock	01/14/2005	M	1,600	A	\$ 22.91	29,292	I	By Linda A. Mason Trust

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

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 control number.

SEC 1474 (9-02)

# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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)	Code	5. Number nsaction of Derivative le Securities tr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		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
Stock Options (Right to buy)	\$ 17.25	01/14/2005		M	8	800	03/07/2000	03/07/2010	Common Stock	800
Stock Options (Right to buy)	\$ 22.91	01/14/2005		M	7	750	04/16/2001	04/16/2011	Common Stock	750
Stock Options (Right to buy)	\$ 26.59						03/06/2003	03/06/2013	Common Stock	12,000
Stock Options (Right to buy)	\$ 28.6						02/14/2002	02/14/2012	Common Stock	2,400
Stock Options	\$ 17.25	01/14/2005		M	8	800	03/07/2000	03/07/2010	Common Stock	800

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(Right to buy)								
Stock Options (Right to buy)	\$ 22.91	01/14/2005	M	1,600	04/16/2001	04/16/2011	Common Stock	1,600
Stock Options (Right to buy)	\$ 26.59	01/14/2005	M	800	03/06/2003	03/06/2013	Common Stock	800
Stock Options (Right to buy)	\$ 28.6	01/14/2005	М	800	02/14/2002	02/14/2012	Common Stock	800

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 9	Director	10% Owner	Officer	Other			
MASON LINDA A 200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02742	X		Chairman of the Board				

# **Signatures**

Elizabeth J.
Boland

\*\*Signature of Reporting Person

O1/18/2005

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).

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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