Edgar Filing: BRIGHT HORIZONS FAMILY SOLUTIONS INC. - Form 4

Form 4	ORIZONS FAMI	LY SOLU	JTIONS	INC.							
FORN Check th if no lon subject t Section Form 4 o Form 5 obligation may con	obligations may continue. See Instruction Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						OMB APPROVAL OMB 3235-028 Number: January 31 Expires: January 31 2009 Estimated average burden hours per response 0.9				
(Print or Type	Responses)										
Η			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)			
			3. Date of Earliest Transaction(Month/Day/Year)05/12/2016				below	Director Officer (give title Other (specify below)			
				endment, Dat nth/Day/Year)	-		Appli F _X_ F	 6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by One Reporting Person _X_ Form filed by More than One Reporting Person 			
(City)	(State)	(Zip)	Tab	le I - Non-D	erivative Se	curities A	Acquired,	, Disposed of	, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/D	Date, if	3. Transaction Code (Instr. 8) Code V	4. Securitie (A) or Disp (Instr. 3, 4 Amount	(A) or	D) Sec Ben Ow Foll Rep Trat	amount of urities leficially ned lowing ported nsaction(s) tr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	05/12/2016			J <u>(1)(2)</u>	221,411 (<u>1)</u> (<u>2)</u>	D \$	0 16,	284,859	I	See Footnotes (1) (2) (3) (4) (5) (6) (7)	

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.

 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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BAIN CAPITAL INVESTORS LLC 200 CLARENDON STREET BOSTON, MA 02116		Х					
Bain Capital Fund X LP 200 CLARENDON STREET BOSTON, MA 02116		Х					
Bain Capital Partners X, L.P. 200 CLARENDON STREET BOSTON, MA 02116		Х					
BCIP Associates III, LLC 200 CLARENDON STREET BOSTON, MA 02116		Х					
BCIP Associates III 200 CLARENDON STREET BOSTON, MA 02116		Х					
BCIP Associates III-B, LLC 200 CLARENDON STREET BOSTON, MA 02116		Х					
BCIP Associates III-B 200 CLARENDON STREET BOSTON, MA 02116		Х					
BCIP T Associates III, LLC 200 CLARENDON STREET BOSTON, MA 02116		Х					
BCIP Trust Associates III 200 CLARENDON STREET		Х					

Х

BOSTON, MA 02116

BCIP T Associates III-B, LLC 200 CLARENDON STREET BOSTON, MA 02116

Signatures

BAIN CAPITAL FUND X, L.P., BY: Bain Capital Partners X, L.P., its general partner, BY: Bain Capital Investors, LLC, its general partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Managing Director	05/16/2016
<u>**</u> Signature of Reporting Person	Date
BAIN CAPITAL PARTNERS X, L.P., BY: Bain Capital Investors, LLC, its general partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Managing Director	05/16/2016
<u>**</u> Signature of Reporting Person	Date
BCIP Associates III, LLC, By: BCIP Associates III, its Manager, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
<u>**</u> Signature of Reporting Person	Date
BCIP Associates III, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
**Signature of Reporting Person	Date
BCIP Associates III-B, LLC, By: BCIP Associates III-B, its Manager, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
<u>**</u> Signature of Reporting Person	Date
BCIP Associates III-B, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
**Signature of Reporting Person	Date
BCIP T Associates III, LLC, By: BCIP Trust Associates III, its Manager, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
<u>**</u> Signature of Reporting Person	Date
Bain Capital Investors, LLC, By: /s/ David Humphrey, Name: David Humphrey, Title: Managing Director	05/16/2016
**Signature of Reporting Person	Date
BCIP Trust Associates III, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
**Signature of Reporting Person	Date
BCIP T Associates III-B, LLC, By: BCIP Trust Associates III-B, its Manager, By: Boylston Coinvestors, LLC, as Managing Partner, By: /s/ David Humphrey, Name: David Humphrey, Title: Authorized Signatory	05/16/2016
<u>**</u> Signature of Reporting Person	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).

Bain Capital Investors, LLC ("BCI") is the sole general partner of Bain Capital Partners X, L.P. ("BCP X"), which is the sole general partner of Bain Capital Fund X, L.P. ("Fund X"). As a result, BCP X may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by Fund X. BCP X disclaims beneficial ownership of such securities except to the extent of its

(1) The shares of Common Stock herd by Fund X. BCF X discrams beneficial ownership of such securities except to the extent of its pecuniary interest therein. On May 12, 2016, Fund X distributed 219,961 shares of Common Stock to one or more members or partners in connection with certain charitable gifts made on May 12, 2016. Following such distribution, Fund X held 16,095,642 shares of Common Stock.

On May 12, 2016, BCIP Associates III, LLC ("BCIP III"), whose manager is BCIP Associates III ("BCIPA III"), whose managing partner is Boylston Coinvestors, LLC ("Boylston"), distributed 1,450 shares of Common Stock to one or more of its members or partners in

(2) connection with certain charitable gifts made on May 12, 2016. Following such distribution, BCIP III held 113,083 shares of Common Stock. BCIPA III may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIP III. BCIPA III disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein.

As of May 12, 2016, BCIP Associates III-B, LLC ("BCIP III-B"), whose manager is BCIP Associates III-B ("BCIPA III-B"), whose managing partner is Boylston, held 20,793 shares of Common Stock. BCIPA III-B may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIP III-B. BCIPA III-B disclaims beneficial ownership of such securities except to

the extent of its pecuniary interest therein.

(4) As of May 12, 2016, BCIP T Associates III, LLC ("BCIPT III"), whose manager is BCIP Trust Associates III ("BCIPTA III"), whose managing partner is Boylston, held 49,732 shares of Common Stock. BCIPTA III may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIPT III. BCIPTA III disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein.

(5) As of May 12, 2016, BCIP T Associates III-B, LLC ("BCIPT III-B"), whose manager is BCIP Trust Associates III-B ("BCIPTA III-B"), whose managing partner is Boylston, held 3,444 shares of Common Stock. BCIPTA III-B may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIPT III-B. BCIPTA III-B disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein.

(6) As of May 12, 2016, BCIP Associates-G ("BCIP G" and together with Fund X, BCIP III, BCIP III-B, BCIPT III and BCIPT III-B, the "Bain Capital Entities"), whose managing partner is Boylston, held 2,165 shares of Common Stock.

The governance, investment strategy and decision-making process with respect to the investments held by the Bain Capital Entities is directed by the Global Private Equity Board of BCI. As a result, BCI may be deemed to share voting and dispositive power with respect

(7) to all of the shares of Common Stock held by the Bain Capital Entities. BCI disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein.

Remarks:

Form 1 of 2

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.