Edgar Filing: DREIER STEPHEN I - Form 4

DREIER STI	EPHEN I											
Form 4												
January 13, 2	005											
FORM	1										PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287				
Check thi				U						Expires:	January 31,	
if no long subject to		TEMENT	OF CHAN	GES IN BENEFICIAL OW					NERSHIP OF	Estimated a	2005 average	
Section 1				SECU	SECURITIES					burden hou	0	
Form 4 or										response 0.		
Form 5 obligatior		-							ge Act of 1934,			
may conti				•		•	- ·		f 1935 or Sectio	n		
<i>See</i> Instru 1(b).	ction	30	(h) of the In	vestme	ent (Company	y Act	of 19	40			
(Print or Type R	lesponses)											
I			Symbol	-					5. Relationship of Reporting Person(s) to Issuer			
				BRIGHT HORIZONS FAMILY SOLUTIONS INC [BFAM]					(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	Earliest	: Tra	nsaction			Director		6 Owner	
				Month/Day/Year)					XOfficer (give titleOther (specify below)			
200 TALCO	TT AVENU	E SOUTH	01/11/20	005					· · · · · · · · · · · · · · · · · · ·	cretary & CAO		
			4. If Ame	4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
			Filed(Mon	iled(Month/Day/Year)					Applicable Line)			
WATERTO	WN, MA 027	742							_X_ Form filed by 0 Form filed by N Person	One Reporting Po More than One Ro		
(City)	(State)	(Zip)	Table	e I - Noi	n-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of	2. Transaction			3.		4. Securi				6. Ownership		
Security (Instr. 3)	(Month/Day/Year) Execu any		ution Date, if	on Date, if TransactionAcquired (A) or Code Disposed of (D)					Securities Beneficially	Form: Direct (D) or	Indirect Beneficial	
(1150.5)		nth/Day/Year)		Instr. 8) (Instr. 3, 4 and 5)				~	Indirect (I)	Ownership		
								Following	(Instr. 4) (Inst			
							(A)		Reported Transaction(s)			
				C 1	N 7	A	or	D	(Instr. 3 and 4)			
Common				Code	v	Amount	(D)	Price				
Stock	01/11/2005			М		5,000	А	\$ 19	25,584	D		

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)

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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)	4. Transactic Code (Instr. 8)	5. Number onof Derivative Securities 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)		8 1 22 ()
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (Right to buy)	\$ 19	01/11/2005		М		5,000	10/14/1998	10/14/2008	Common Stock	5,000	

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
DREIER STEPHEN I 200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02742			Secretary & CAO					
Signatures								

Elizabeth J. 01/13/2005 Boland

<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).

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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