SEC Form 4	
------------	--

## FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number:	3235-0287								
Estimated average burden									
hours per response:	0.5								

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

			of Section 50(ii) of the investment company Act of 1540				
I I. Name and Address of Reporting Feison			2. Issuer Name <b>and</b> Ticker or Trading Symbol Burlington Stores, Inc. [ BURL ]		ationship of Reporting Per k all applicable) Director	son(s) to Issuer	
				x	Officer (give title	Other (specify	
	( <b>b</b> , <b>d</b> , -1, -1), - )	3. Date of Earliest Transaction (Month/Day/Year)	below)		below)		
(Last) 2006 ROUTE 130	(First) (Middle) UTE 130 NORTH		05/01/2020		Executive Vice President		
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joint/Group Filin	g (Check Applicable	
BURLINGTON	NJ	08016		X	Form filed by One Rep	orting Person	
(City)	(State)	(Zip)			Form filed by More tha Person	n One Reporting	

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities Disposed Of			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	05/01/2020		<b>F</b> <sup>(1)</sup>		103	D	\$179.46	7,449	D	
Common Stock	05/01/2020		<b>F</b> <sup>(1)</sup>		79	D	\$179.46	7,370	D	
Common Stock	05/01/2020		<b>F</b> <sup>(2)</sup>		61	D	\$179.46	7,309	D	
Common Stock <sup>(3)</sup>	05/01/2020		A		917	Α	\$0.00	8,226	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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) (Instr. 4)	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				
Employee Stock Option (right to buy)	\$179.46	05/01/2020		A		2,605		(4)	05/01/2030	Common Stock	2,605	\$0.00	2,605	D	

Explanation of Responses:

1. Represents shares withheld to satisfy tax withholding obligations in connection with the vesting of restricted stock awards.

2. Represents shares withheld to satisfy tax withholding obligations in connection with the vesting of restricted stock units.

3. Restricted stock units granted on May 1, 2020, vesting one-quarter on each of the first four anniversaries of the grant date.

4. Options granted on May 1, 2020 that become exercisable in one-quarter installments on each of the first four anniversaries of the grant date.

**Remarks:** 

/s/ Christopher Schaub, as attorney-in-fact for Joyce Manning Magrini \*\* Signature of Reporting Person

05/05/2020

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.