FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

X 10% Owner

Other (specify below)

7. Nature of Indirect

Ownership (Instr. 4)

See Footnotes⁽¹⁾

11. Nature

of Indirect Beneficial Ownership

(Instr. 4)

Beneficial

(2)(3)(4)

Ownership

Form: Direct (D)

or Indirect (I) (Instr. 4)

5. Relationship of Reporting Person(s) to Issuer (Check all applicable)

6. Individual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting

6. Ownership Form: Direct

(D) or Indirect (I) (Instr. 4)

9. Number of

Securities Beneficially

Reported Transaction(s)

derivative

Owned Following

(Instr. 4)

Director

Officer (give title

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 Investment Company Act of 1940

msuuc	Juon 1(D).		Г		or Section					ompany A			734			
1. Name and Address of Reporting Person* BAIN CAPITAL INVESTORS LLC					2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]									5. Relationship o (Check all applic Director		
(Last) (First) (Middle) JOHN HANCOCK TOWER					3. Date of Earliest Transaction (Month/Day/Year) 10/10/2014									Officer (below)		
200 CLARENDON STREET				_ 4.	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual	or J	
(Street) BOSTON MA 02116				_										Line) Form fil X Form fil Person		
(City)	(St	ate) (Zip)													
		Tabl	e I - Non-Deri	vativ	ve Sec	uritie	s Acc	quire	d, Di	sposed	d of, o	r Ber	nefic	cially Owr	ned	
Da			2. Transaction Date (Month/Day/Yea	ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)				ıd	5. Amount of Securities Beneficially Owned Following Reported		
							Code	v	Amo	unt	(A) or (D)	Price	Transaction			
Common Stock			10/10/2014	۱		S		7,252,629		D	\$38	.1	32,873,639			
		Та	ıble II - Deriva												d d	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		(e.g., p. 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Tran	nsaction e (Instr.	5. Nur of Deriva Secur Acqui (A) or Dispo	umber 6. Da Expirity ivative urities uired or posed		otions, convertib		d 7. Ar Se Ur De Se	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price of Derivative Security (Instr. 5)	d S B O F	
						of (D) (Instr. and 5)									(I	
				Code	le V	(A)	(D)	Date Exercis	sable	Expiration Date	on Tit	or Nu of	umber			
		Reporting Person* _ INVESTOR	S LLC			1.7	., 1									
(Last)		(First)	(Middle)													
	ANCOCK															
(Street)	N	MA	02116		_											
(City)		(State)	(Zip)													
	nd Address of Associates	Reporting Person*														
(Last)	ANGOGIZ	(First)	(Middle)													
	ANCOCK T ARENDON															
(Street)	N	MA	02116													
(City)		(State)	(Zip)		_											
1	nd Address of ΓCV, LLC	Reporting Person*														
(Last)		(First)	(Middle)		_											

JOHN HANCOCK TOWER 200 CLARENDON STREET							
(Street) BOSTON	MA	02116					
(City)	(State)	(Zip)					
Name and Address of Reporting Person* Bain Capital Integral Investors, LLC							
(Last) JOHN HANCOCK 200 CLARENDON		(Middle)					
(Street) BOSTON	MA	02116					
(City)	(State)	(Zip)					
1. Name and Address of Reporting Person* Bain Capital Fund IX, LLC							
(Last) JOHN HANCOCK 200 CLARENDON		(Middle)					
(Street) BOSTON	MA	02116					
(City)	(State)	(Zip)					
1. Name and Address of Reporting Person* BAIN CAPITAL FUND IX L P							
(Last) JOHN HANCOCK 200 CLARENDON		(Middle)					
(Street) BOSTON	MA	02116					
(City)	(State)	(Zip)					
Name and Address of Reporting Person* Bain Capital Partners IX, L.P.							
(Last) JOHN HANCOCK 200 CLARENDON		(Middle)					
(Street) BOSTON	MA	02116					
(City)	(State)	(Zip)					

Explanation of Responses:

- 1. Bain Capital Investors, LLC ("BCI") is the sole general partner of Bain Capital Fund IX, L.P. ("Fund IX LP"), which is the sole general partner of Bain Capital Fund IX, L.P. ("Fund IX LP"), which is the sole member of Bain Capital Fund IX, LLC ("Fund IX"). As a result, each of BCI, BCP IX and Fund IX LP may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by Fund IX. Each of BCI, BCP IX and Fund IX LP disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On October 10, 2014, Fund IX sold 3,343,751 shares of Common Stock. Following such sale, Fund IX held 15,701,119 shares of Common Stock.
- 2. BCI is also the administrative member of Bain Capital Integral Investors, LLC ("Integral"). As a result, BCI may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by Integral. BCI disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On October 10, 2014, Integral sold 3,812,783 shares of Common Stock. Following such sale, Integral held 16,775,159 shares of Common Stock.
- 3. BCI is also the administrative member of BCIP TCV, LLC ("BCIP TCV"). As a result, BCI may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIP TCV. BCI disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On October 10, 2014, BCIP TCV sold 94,214 shares of Common Stock. Following such sale, BCIP TCV held 389,582 shares of Common Stock.
- 4. BCI is also the managing partner of BCIP Associates-G ("BCIP G" and together with Fund IX, Integral and BCIP TCV, the "Bain Entities"). As a result, BCI may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIP G. BCI disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On October 10, 2014, BCIP G sold 1,881 shares of Common Stock. Following such sale, BCIP G held 7,779 shares of Common Stock.

Remarks:

<u>/s/ Jordan Hitch</u> <u>10/14/2014</u>

- * 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.