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

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] MAGRINI JOYCE MANNING	2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify
(Last) (First) (Middle) 2006 ROUTE 130 NORTH	3. Date of Earliest Transaction (Month/Day/Year) 12/02/2020	Executive Vice President
(Street) BURLINGTON NJ 08016	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person
(City) (State) (Zip)		<u> </u>

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 Disposed Of (D) (Instr. 3, 4 and 5) Code (Instr.		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)		(11150.4)
Common Stock	12/02/2020		М		1,516	A	\$54.58	7,261	D	
Common Stock	12/02/2020		М		2,587	A	\$98.92	9,848	D	
Common Stock	12/02/2020		М		2,303	A	\$135.37	12,151	D	
Common Stock	12/02/2020		М		624	A	\$170.08	12,775	D	
Common Stock	12/02/2020		S		7,030	D	\$225.03(1)	5,745	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)	iction Instr.	of Deri Sec Acq (A) o Disp of (I	oosed 0) tr. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)		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)	\$ 54.58	12/02/2020		М			1,516	(2)	05/01/2026	Common Stock	1,516	\$ 0.00	0	D	
Employee Stock Option (right to buy)	\$98.92	12/02/2020		М			2,587	(3)	05/01/2027	Common Stock	2,587	\$ 0.00	2,587	D	
Employee Stock Option (right to buy)	\$135.37	12/02/2020		М			2,303	(4)	05/01/2028	Common Stock	2,303	\$ 0.00	4,606	D	
Employee Stock Option (right to buy)	\$170.08	12/02/2020		М			624	(5)	05/01/2029	Common Stock	624	\$ 0.00	1,872	D	

Explanation of Responses:

1. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$225.00 to \$225.21, inclusive. The reporting person undertakes to provide to Burlington Stores, Inc., any security holder of Burlington Stores, Inc., or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote to this Form 4.

2. The options are currently exercisable as to 100% of the shares.

3. The options are currently exercisable as to 75% of the shares and become exercisable as to the remaining 25% of the shares on May 1, 2021.

4. The options are currently exercisable as to 50% of the shares, and become exercisable as to an additional 25% of the shares on May 1, 2021 and as to the remaining 25% of the shares on May 1, 2022. 5. The options are currently exercisable as to 25% of the shares, and become exercisable as to an additional 25% of the shares on May 1, 2021, as to an additional 25% of the shares on May 1, 2022, and as to the remaining 25% of the shares on May 1, 2022, and as to the remaining 25% of the shares on May 1, 2022.

Remarks:

<u>/s/ Christopher Schaub, as</u> <u>attorney-in-fact for Joyce</u> <u>Manning Magrini</u>

12/04/2020

** Signature of Reporting Person Date

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

 * 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.