FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed 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 Addres			2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]		tionship of Reporting Persor all applicable)	n(s) to Issuer		
MAGRINI JC	OYCE MAN	INING	8	X	Director	10% Owner		
(Last)	(First)	(Middle)	Date of Earliest Transaction (Month/Day/Year)		Officer (give title below)	Other (specify below)		
2006 ROUTE 13	` '	(madic)	11/29/2019		Executive Vice President			
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing (C	Check Applicable		
BURLINGTON	NJ	08016		X	Form filed by One Reporting Person			
(City)	(State)	(Zip)			Form filed by More than C Person	One Reporting		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								

1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 4. Securities Acquired (A) or 5. Amount of 6. Ownership 7. Nature Transaction Code (Instr. 8) Disposed Of (D) (Instr. 3, 4 and 5) **Execution Date** Securities Form: Direct of Indirect if any (D) or Indirect (I) (Instr. 4) (Month/Day/Year) Beneficially Beneficial Owned Following (Month/Day/Year) Ownership Reported (Instr. 4) (A) or (D) Transaction(s) Code ν Amount Price (Instr. 3 and 4) Common Stock 11/29/2019 M 5,173 Α \$98.92 12,783 D Common Stock 11/29/2019 M 2,302 Α \$135.37 15,085 D S \$225.03(1) 11,924 11/29/2019 3,161 D D Common Stock Common Stock 11/29/2019 S 2.136 D \$226.17(2) 9,788 D 11/29/2019 2,178 D \$226.96(3) 7,610 D Common Stock

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)	Derivative Conversion Date Execution Date, Gecurity or Exercise (Month/Day/Year) if any		4. Transaction of Deriva 8) Securi Acquir (A) or Dispos of (D) (Instr. and 5)		vative urities uired or oosed O) tr. 3, 4	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)	\$98.92	11/29/2019		М			5,173	(4)	05/01/2027	Common Stock	5,173	\$0.00	5,174	D	
Employee Stock Option (right to buy)	\$135.37	11/29/2019		М			2,302	(5)	05/01/2028	Common Stock	2,302	\$0.00	6,909	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 \$224.54 to \$225.48, 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 price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$225.59 to \$226.58, 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.
- 3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$226.64 to \$227.52, 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.
- 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 11, 2020 and as to the remaining 25% of the shares on May 1, 2021.
- 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, 2020, as to an additional 25% of the shares on May 14, 2021, and as to the remaining 25% of the shares on May 14, 2022.

Remarks:

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

12/03/2019

Date

** Signature of Reporting Person

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.