FORM 4

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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Sichel Hobart</u>						2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]								eck all appli Directo	ionship of Reporting all applicable) Director		10% Ow	/ner
(Last) (First) (Middle) 2006 ROUTE 130 NORTH						3. Date of Earliest Transaction (Month/Day/Year) 03/23/2015								helow)	Officer (give title below) Executive Vice		Other (s below) esident	респу
(Street) BURLINGTON NJ 08016 (City) (State) (Zip)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								e) X Form f Form f					
		Tab	le I - No	n-Deri	vativ	e Se	curi	ties Ac	quired	, Dis	sposed o	f, or Be	neficial	ly Owned		1		
1. Title of Security (Instr. 3) 2. Transidate (Month/I						2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired Disposed Of (D) (Instr.		d (A) or r. 3, 4 and 5	Securition Benefici Owned	5. Amount of Securities Beneficially Owned Following Reported		Direct of the contract of the	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Transac (Instr. 3	tion(s)			Instr. 4)
Common Stock 03/23					3/2015	2015					2,234	A	\$3.17	46,223		Ι)	
Common Stock 03/23/					3/2015	5			M	М		A	\$0.79	57	57,178)	
Common Stock 03/23/2					3/2015	.015			S		13,189	D	\$61.48	(1) 43	43,989)	
		-	Table II								osed of, convertil			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	ed Date,	4. Transactio Code (Insti		5. Number of		6. Date Exercis Expiration Dat (Month/Day/Ye		sable and	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactie (Instr. 4)	Ownershi Form: ly Direct (D) or Indirec (I) (Instr. 4		11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares					
Employee Stock Option (right to buy)	\$3.17	03/23/2015			M			2,234	(2)		06/09/2021	Common Stock	16,900	\$0	14,66	6	D	
Employee Stock Option (right to	\$0.79	03/23/2015			M			10,955	(3)		06/09/2021	Common Stock	44,011	\$0	33,05	6	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 \$61.40 to \$61.85, 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 footnote (1) to this Form 4.
- 2. The options are currently exercisable as to 60% of the shares and become exercisable as to an additional 20% of the shares on June 9, 2015 and as to the remaining 20% of the shares on June 9, 2016.
- 3. The options are currently exercisable as to 60% of the shares and become exercisable as to an additional 20% of the shares on June 9, 2015 and as to the remaining 20% of the shares on June 9, 2016.

/s/ Christopher Schaub as attorney-in-fact for Hobart

03/25/2015

<u>Sichel</u>

** 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.

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