SEC Form 4	
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FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

OMB APPROVAL

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

_				of Section So(ii) of the investment Company Act of 1940			
1. Name and Address of Reporting Person* <u>MAGRINI JOYCE MANNING</u>				2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]		tionship of Reporting Per all applicable) Director	10% Owner
	(Last) 2006 ROUTE 13	(First) 0 NORTH	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/03/2021	X	Officer (give title below) Executive Vice I	Other (specify below) President
	(Street) BURLINGTON (City)	NJ (State)	08016 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	ridual or Joint/Group Filin Form filed by One Rep Form filed by More tha Person	orting Person

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)			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)		(1150.4)
Common Stock	05/03/2021		F ⁽¹⁾		103	D	\$326.73	5,642	D	
Common Stock	05/03/2021		F ⁽¹⁾		79	D	\$326.73	5,563	D	
Common Stock	05/03/2021		F ⁽²⁾		61	D	\$326.73	5,502	D	
Common Stock	05/03/2021		F ⁽²⁾		59	D	\$326.73	5,443	D	
Common Stock ⁽³⁾	05/03/2021		A		515	A	\$0.00	5,958	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)		of		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)	\$326.73	05/03/2021		A		1,473		(4)	05/03/2031	Common Stock	1,473	\$0.00	1,473	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 3, 2021, vesting one-quarter on each of the first four anniversaries of the grant date.

4. Options granted on May 3, 2021 that become exercisable in one-quarter installments on each of the first four anniversaries of the grant date.

Remarks:

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

05/05/2021

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.