FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

5. Relationship of Reporting Person(s) to Issuer

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

1. Name and Address of Reporting Person

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

Issuer Name and Ticker or Trading Symbol

MAGRINI JOYCE MANNING				Burlington Stores, Inc. [BURL]									Directo	or		vner		
(Last) (First) (Middle) 2006 ROUTE 130 NORTH				3. Date of Earliest Transaction (Month/Day/Year) 05/15/2017									helow)	Officer (give title below) Executive Vice President			респу	
(Street)			08016		4. If A	Amen	dment, Date o	of Original Filed (Month/Day/Year)					6. Lir	X Form 1	iled by One	n		
(City)	?)	State)	(Zip)		<u> </u>						_		<u> </u>					
		2. Transaction Date		2A. Deemed Execution Date,		3. 4. Transaction Code (Instr.		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4			(A) or	5. Amou Securiti Benefic Owned	5. Amount of Securities Beneficially Owned Following		Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount		(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)
Common Stock		05/15/	5/2017			M		22,000		Α	\$4.5	5 84	84,315)			
Common Stock		05/15/	5/2017			S ⁽¹⁾		8,373		D	\$98.19) ⁽²⁾ 75	75,942)			
Common Stock		05/15/	5/2017			S ⁽¹⁾		10,127		D	\$99.04	⁽³⁾ 65	65,815					
Common Stock 05/1			05/15/	2017			S ⁽¹⁾		3,500		D	\$99.88	62	62,315				
			Table II				rities Acq , warrants							Owned				
Derivative Security (Instr. 3)	tive Conversion Date Execution Date ty or Exercise (Month/Day/Year) if any		n Date,	Fransaction of Code (Instr. Do S) Se A(5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date E Expiration (Month/I	on Dat		Of Ui De	7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		0. wnership orm: irect (D) r Indirect) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

\$4.55

1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on September 27, 2016.

Code ν (A) (D)

22,000

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$97.60 to \$98.59, 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.

Date

Exercisable

(5)

Expiration

06/17/2023

Title

Stock

Shares

22,000

\$0.00

Date

- 3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$98.60 to \$99.585, 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 price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$99.60 to \$100.14, 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.
- 5. The options are currently exercisable as to 20% of the shares and become exercisable as to an additional 20% of the shares on May 14, 2018, as to an additional 20% of the shares on May 14, 2019, as to an additional 20% of the shares on May 14, 2020, and as to the remaining 20% of the shares on May 14, 2021.

Remarks:

Employee Stock Option

(right to buy)

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

05/17/2017

88,000

D

** 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).

05/15/2017

** 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.