FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	)VAL						
ОМЕ	3 Number:	3235-0287						
Estir	Estimated average burden							
hour	s per response:	0.5						

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 Address of Reporting Person* <u>Hand Fred</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol Burlington Stores, Inc. [BURL]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner					wner	
(Last) 2006 RO	(First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 03/13/2018								X	Officer (give title below)  Chief Custo		Other (specifical description of the control of the		specify	
(Street) BURLINGTON NJ 08016					4.1										6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(:	•	(Zip)		ivative Securities Acquired, Disposed of, or Beneficially Owned															
		Tab	le I - N	on-Deri	vative	Sec	urit	ies Ac	quired	I, Di	sposed o	of, or Be	enetici	ally	Owned	<u> </u>				
Date			2. Transa Date (Month/Da		Exed if an	A. Deemed recution Date, any lonth/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			nd 5) Securit Benefic		ies Feially (E Following (I)		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price		Transac (Instr. 3	tion(s)			(Instr. 4)	
Common Stock 03/13/20						18			M		7,000	A	\$ <del>5</del> 2.	02 7		3,193		D		
Common Stock 03/13/20					2018	18			S		7,000	D	\$127.	65 <sup>(1)</sup>	66	5,193		D		
		٦	Table II								posed of converti				wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		if any	med on Date, Day/Year)	4. Transa Code ( 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		De Se (Ir	Price of erivative ecurity istr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	ıble	Expiration Date	Title	Amour or Number of Shares	er						
Employee Stock Option (right to buy)	\$52.02	03/13/2018			M			7,000	(2)		05/01/2025	Common Stock	7,000		\$0.00	12,159	)	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 \$127.56 to \$127.73, 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 50% of the shares, become exercisable as to an additional 25% of the shares on May 1, 2018, and become exercisable as to the remaining 25% of the shares on May 1, 2019.

## Remarks:

/s/ Christopher Schaub, as attorney-in-fact for Fred Hand

03/15/2018

\*\* 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.