SEC Form 4

FORM 4

1. Name and Address of Reporting Person*

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMEN	T OF CHANGES IN BENEFICIAL OWN	IERS		MB Number: 3235-0287 istimated average burden ours per response: 0.5		
Filed	pursuant to Section 16(a) of the Securities Exchange Act of 193 or Section 30(h) of the Investment Company Act of 1940	4		hours per response:	0.5	
	2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]		ationship of Re k all applicable	o Issuer		
			Director Officer (give		Owner er (specify	

LAUB JEFF	<u>REY</u>		<u>Bu</u>	<u>rlington Store</u>	<u>s, Inc.</u> [B	URL]	(Check	Director		Owner
(Last) 2006 ROUTE 13	()	(Middle)		ate of Earliest Trans 25/2023	action (Month	/Day/Year)	Х	Officer (give title below) SVP, Finan	Other below	(specify)
			4. If <i>i</i>	Amendment, Date o	f Original File	d (Month/Day/Year)	6. Indiv Line)	idual or Joint/Grou	p Filing (Check	Applicable
(Street)							X	Form filed by On	e Reporting Per	son
BURLINGTON	NJ	08016	_					Form filed by Mo Person	re than One Re	porting
(City)	(State)	(Zip)	Ru	le 10b5-1(c)	Transac	tion Indication				
Check this box to indicate that a transaction was made pursuar satisfy the affirmative defense conditions of Rule 10b5-1(c). Se									en plan that is int	ended to
	Tabl	e I - Non-Der	ivative	Securities Acq	uired, Dis	posed of, or Benef	icially	Owned		
1. Title of Security	(Instr. 3)	2. Trans Date	action	2A. Deemed Execution Date,	3. Transaction	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect

	(Month/Day/Year)	if any (Month/Day/Year)			5)			Beneficially Owned Following Reported		Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)		Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	10/25/2023		F ⁽¹⁾		10	D	\$120.09	3,504	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 Deriv Secu Acqu (A) of Dispo of (D) (Instr	5. Number of Expiration Date Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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				

Explanation of Responses:

1. Represents shares withheld to satisfy tax withholding obligations in connection with the vesting of restricted stock units.

Remarks:

/s/ Christopher Schaub, as attorney-in-fact for Jeffrey Laub

10/27/2023

** 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.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b).