FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C. 20549
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Check this box if no longer subject to	STATEMENT OF
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	Filed pursuan

F CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 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>Kingsbury Thomas</u>							2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]									ationship k all appli Directo	·			
(Last) 2006 RO	UTE 130	First) NORTH		(Middle)			Date o		Trans	saction (N	/lonth/	/Day/Year)		X	X Officer (give title Other (specific below) President & CEO					
(Street) BURLINGTON NJ 08016 (City) (State) (Zip)						4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									dividual or Joint/Group Filing (Check Applicable) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
			Tab	le I - No	n-Deri	vativ	e Se	curities	s Ac	quired	, Dis	posed o	f, or Be	neficia	ally	Owned				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)							Execution Date,			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			ıd 5)	5. Amou Securitie Benefici Owned F Reporte	s Form ally (D) o ollowing (I) (II			7. Nature of Indirect Beneficial Ownership (Instr. 4)
										Code	v	Amount	(A) or (D) Prid			Transaction(s) (Instr. 3 and 4)				(111501.4)
Common Stock 05						/2018	3			F		3,104	D	\$135	5.37	332	2,169		D	
Common	Common Stock ⁽¹⁾ 05/01/					/2018	2018			A		10,804	10,804 A \$		00	342,973			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	n Date	3. Transaction Oate Month/Day/Year)	3A. Deemo Execution if any (Month/Da	Date,	4. Transa Code (8)				6. Date E Expiratio (Month/D	n Dat		7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)			3. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	ode V (A)		(D)	Date Exercisa		Expiration Date	Title	Amour or Number of Shares	er					
Employee Stock Option (right to buy)	\$135.37	05/01/20	018			A		89,131		(2)		05/01/2028	Common Stock	89,13	1	\$0.00	89,13	1	D	

Explanation of Responses:

- 1. Restricted common stock granted on May 1, 2018, vesting one-quarter on each of the first four anniversaries of the grant date.
- 2. The options become exercisable as to 25% of the shares on May 1, 2019, as to an additional 25% of the shares on May 1, 2020, as to an additional 25% of the shares on May 1, 2021, and as to the remaining 25% of the shares on May 1, 2022.

Remarks:

/s/ Christopher T. Schaub, as attorney-in-fact for Thomas

05/03/2018

Kingsbury

** 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.