FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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1. Name and Address of Reporting Person* <u>Crimmins John</u>						2. Issuer Name and 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	( OUTE 130	•	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/01/2018									below)		Other (s below) /P of Finance		specify
(Street) BURLINGTON NJ 08016 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(			n-Deriv	vative	Sec	uritie	s Ac	auired	l. Dis	sposed o	of. or Be	nefici	ially	Owned	ı			
1. Title of Security (Instr. 3) 2. Tr				2. Trans Date (Month/I	action	2/ Ex	2A. Deemed Execution Date, f any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securit	4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			5. Amou Securiti Benefici Owned	nt of es ally Following	Form (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3		tion(s)			(Instr. 4)
Common Stock 05/01					/2018	2018			F		274	D	\$13	5.37	19,723			D	
Common Stock <sup>(1)</sup> 05/0				/2018	2018			A		1,178	A	\$0	.00	20,901			D		
		٦	Table II -								osed of converti				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	n Date,	4. Transaction Code (Instr 8)				6. Date E Expiration (Month/I	n Dat		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		D S (li	Price of erivative ecurity 1str. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amour or Number of Shares	er					
Employee Stock Option (right to buy)	\$135.37	05/01/2018			A		9,396		(2)		05/01/2028	Common Stock	9,39	6	\$0.00	9,396		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 Schaub, as attorney-in-fact for John

05/03/2018

Crimmins

\*\* 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.