

OMB APPROVAL	
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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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* <b>LAUB JEFFREY</b>  (Last) (First) (Middle) <b>2006 ROUTE 130 NORTH</b>  (Street) <b>BURLINGTON NJ 08016</b>  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <b>Burlington Stores, Inc. [ BURL ]</b>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <b>SVP, Finance and CAO</b>
	3. Date of Earliest Transaction (Month/Day/Year) <b>05/02/2022</b>	
4. If Amendment, Date of Original Filed (Month/Day/Year)		

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	05/02/2022		F <sup>(1)</sup>		37	D	\$211.68	3,199	D	
Common Stock	05/02/2022		F <sup>(2)</sup>		29	D	\$211.68	3,170	D	
Common Stock	05/02/2022		F <sup>(2)</sup>		28	D	\$211.68	3,142	D	
Common Stock <sup>(3)</sup>	05/02/2022		A		653	A	\$0.00	3,795	D	
Common Stock	05/03/2022		F <sup>(2)</sup>		16	D	\$208.62	3,779	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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		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					
Employee Stock Option (right to buy)	\$211.68	05/02/2022		A		878		(4)	05/02/2032	Common Stock	878	878	D	

**Explanation of Responses:**

- Represents shares withheld to satisfy tax withholding obligations in connection with the vesting of restricted stock awards.
- Represents shares withheld to satisfy tax withholding obligations in connection with the vesting of restricted stock units.
- Restricted stock units granted on May 2, 2022, vesting one-quarter on each of the first four anniversaries of the grant date.
- Options granted on May 2, 2022 that become exercisable in one-quarter installments on each of the first four anniversaries of the grant date.

**Remarks:**

/s/ Christopher Schaub, as attorney-in-fact for Jeffrey Laub 05/04/2022

\*\* 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.