FORM 4

obligations may continue. See

Instruction 1(b).

BURLINGTON NJ

(Citv)

Check this box if no longer subject to Section 16. Form 4 or Form 5

(State)

08016

(Zip)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
wasiiiigton,	D.C.	20045

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 0.5

Form filed by One Reporting Person Form filed by More than One Reporting

Person

		or Section So(ii) or the investment Company Act or 1940					
Name and Address of Reporting Person*		2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
<u>Vecchio Jennifer</u>		Durington otores, me. [Both]		Director 10% Owner			
		Date of Earliest Transaction (Month/Day/Year)	X	Officer (give title below)	Other (specify below)		
Last) (First) (Middle) 2006 ROUTE 130 NORTH		10/01/2020	President and CMO				
		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 2. Transaction 2A. Deemed 7. Nature of 1. Title of Security (Instr. 3) 5. Amount of 6. Ownership Transaction Securities
Beneficially
Owned Following Form: Direct
(D) or Indirect Indirect Beneficial Date (Month/Day/Year) Execution Date Code (Instr. 8) if any (Month/Day/Year) (I) (Instr. 4) Ownership Reported (Instr. 4) (A) or (D) Transaction(s) Code Amount Price (Instr. 3 and 4) M⁽¹⁾ Common Stock 10/01/2020 2,000 \$53.01 45,710 D A **S**⁽²⁾ Common Stock 10/01/2020 155 D \$207.51⁽³⁾ 45,555 D S⁽²⁾ 981 D \$208.61(4) D Common Stock 10/01/2020 44,574 **S**⁽²⁾ Common Stock 10/01/2020 545 D \$209.44(5) 44,029 D **S**⁽²⁾ D D Common Stock 10/01/2020 230 \$210.51(6) 43,799 S⁽²⁾ Common Stock 10/01/2020 89 D \$211.61 43,710 D By reporting person as Common Stock 137 **UTMA** custodian for son Bv reporting person as 137 **UTMA** Common Stock custodian for daughter

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)		5. Number of 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				
Employee Stock Option (right to buy)	\$53.01	10/01/2020		М			2,000	(7)	05/11/2025	Common Stock	2,000	\$0.00	4,000	D	

Explanation of Responses:

- 1. The option exercise reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on September 26, 2019.
- 2. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on September 26, 2019.
- 3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$207.05 to \$208.03, 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.
- 4. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions ranging from prices of \$208.07 to \$209.03, 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.
- 5. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at ranging from prices of \$209.11 to \$210.09, 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.
- 6. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$210.29 to \$210.69, 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.

7. The options are currently exercisable as to 100% of the shares. $\,$

Remarks:

/s/ Christopher Schaub, as attorney-in-fact for Jennifer

10/05/2020

Vecchio

** 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.