FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average b	ourden								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

Name and Address of Reporting Person* MAGRINI JOYCE MANNING						2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [BURL]									all appli Directo	cable) or	10% Own		ner	
(Last) (First) (Middle) 2006 ROUTE 130 NORTH						3. Date of Earliest Transaction (Month/Day/Year) 06/18/2020									X Officer (give title below) Executive Vice President					
	URLINGTON NJ 08016					f Amei	ndmer	nt, Date	of Origir	nal Fil	ed (Month/D		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)	(5	•	(Zip) 	on-Deriv	vative	Sec	urit	ies Ar	nuire	4 Di	isnosed (of or Re	nefici	ally	Owner	1				
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Yea		n 2A. Deemed Execution Date,		3. Transaction Code (Instr.		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a		I (A) or	r 5. Amo and 5) Securit Benefic		unt of ies cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	ct c	7. Nature of Indirect Beneficial Ownership			
							Code	V Amount (A) or (D) Price		Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)				
Common Stock			06/18/	3/2020				G	v	1,250	D	\$0.0	0.00		745	D				
Common	Common Stock 08/31/		2020)20			M		1,615	A	\$4.	\$4.55		360	D					
Common Stock			08/31/	2020				S		1,615	D	\$200.	00.57 ⁽¹⁾ 5		745	D				
Common	Stock			09/01/	2020				M		9,385	A	\$4.	55 1		,130	D			
Common	Stock			09/01/	2020				S		1,644	D	\$200.	83 ⁽²⁾	13	D				
Common	Stock			09/01/	2020				S		6,962	D	\$201.	55 ⁽³⁾	(3) 6,524 D					
Common Stock 09/01/20					2020	020			S		779	D \$202.3		.3(4)	5,745		D			
		Т	able II								posed of converti				wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any		4. Transa Code (8)	ction	5. N of Deri Sec Acq (A) o Disp of (I	umber evative urities uired or posed O) tr. 3, 4		Exerc	isable and	7. Title an Amount of Securities Underlyin Derivative (Instr. 3 a	nd of s ng e Securit	8. Price o Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Ownersi Form: Direct (I or Indire (I) (Instr.	: t (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amour or Number of Shares	er						
Employee Stock Option (right to	\$4.55	08/31/2020			M			1,615	(5)		06/17/2023	Common Stock	1,61	5	\$0.00	31,385	5	D		

Explanation of Responses:

\$4.55

09/01/2020

1. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$200.09 to \$200.99, 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.

9.385

(5)

- 2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$200.06 to \$201.01, 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.
- 3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$201.11 to \$202.03, 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 at prices ranging from \$202.21 to \$202.47, 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 options are currently exercisable as to 80% of the shares and become exercisable as to the remaining 20% of the shares on May 14, 2021.

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Remarks:

Employee Stock

Option

(right to

/s/ Christopher Schaub, as attorney-in-fact for Joyce Manning Magrini

Commor

Stock

06/17/2023

9.385

\$0.00

09/02/2020

22 000

D

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

** 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.