

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

OMB APPROVAL	
OMB Number:	3235-0287
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1. Name and Address of Reporting Person* <u>Crimmins John</u>  (Last) (First) (Middle) 2006 ROUTE 130 NORTH  (Street) BURLINGTON NJ 08016  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>Burlington Stores, Inc. [ BURL ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner Officer (give title below) Other (specify below) <u>Executive VP of Finance</u>
	3. Date of Earliest Transaction (Month/Day/Year) 09/03/2019	
	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person

**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	09/03/2019		M		2,200	A	\$4.55	23,712	D	
Common Stock	09/03/2019		M		1,795	A	\$54.58	25,507	D	
Common Stock	09/03/2019		M		2,973	A	\$98.92	28,480	D	
Common Stock	09/03/2019		M		2,349	A	\$135.37	30,829	D	
Common Stock	09/03/2019		S		5,084	D	\$200.17 <sup>(1)</sup>	25,745	D	
Common Stock	09/03/2019		S		1,486	D	\$201.06 <sup>(2)</sup>	24,259	D	
Common Stock	09/03/2019		S		2,859	D	\$202.15 <sup>(3)</sup>	21,400	D	
Common Stock	09/03/2019		S		4,108	D	\$203.01 <sup>(4)</sup>	17,292	D	
Common Stock	09/03/2019		S		716	D	\$203.58 <sup>(5)</sup>	16,576	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)	\$4.55	09/03/2019		M			2,200	(6)	06/18/2023	Common Stock 2,200	\$0.00	4,400	D	
Employee Stock Option (right to buy)	\$54.58	09/03/2019		M			1,795	(7)	04/08/2026	Common Stock 1,795	\$0.00	599	D	
Employee Stock Option (right to buy)	\$98.92	09/03/2019		M			2,973	(8)	05/01/2027	Common Stock 2,973	\$0.00	2,974	D	
Employee Stock Option (right to buy)	\$135.37	09/03/2019		M			2,349	(9)	05/01/2028	Common Stock 2,349	\$0.00	7,047	D	

**Explanation of Responses:**

- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$199.67 to \$200.66, 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.
- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$200.68 to \$201.45, 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 \$201.75 to \$202.42, 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 \$202.48 to \$203.47, 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 price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$203.51 to \$203.74, 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 options are currently exercisable as to 60% of the shares and become exercisable as to an additional 20% of the shares on May 17, 2020 and as to the remaining 20% of the shares on May 17, 2021.

7. The options are currently exercisable as to 75% of the shares and become exercisable as to the remaining 25% of the shares on April 8, 2020.

8. The options are currently exercisable as to 50% of the shares and become exercisable as to an additional 25% of the shares on May 1, 2020 and as to the remaining 25% of the shares on May 1, 2021.

9. The options are currently exercisable as to 25% of the shares and become exercisable 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      09/05/2019  
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.

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