FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

5. Relationship of Reporting Person(s) to Issuer

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

1. Name and Address of Reporting Person

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

2. Issuer Name and Ticker or Trading Symbol

Marquette	e Travis	_ <u>Bı</u>	<u>urlington Stor</u>	es, In	<u>c.</u> [BURL]	`	all applicable) Director Officer (give title		10% Owner Other (specify		
(Last) 2006 ROUT	(First) ΓΕ 130 NORTH	(Middle)		Date of Earliest Tran /04/2024	nsaction	(Mon	th/Day/Year)	V	below) President and COO			
(Street) BURLING	TON NJ (State)	4. li	f Amendment, Date	of Orig	inal Fi	led (Month/D	6. Indiv Line)					
	T	able I - Non-Deriv	/ative	Securities Ac	quire	d, D	isposed o	of, or B	eneficially	Owned		
1. Title of Sec	curity (Instr. 3)	2. Transact Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed O	s Acquire f (D) (Inst	d (A) or r. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following	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	Reported Transaction(s) (Instr. 3 and 4)		(111501.4)
Common St	ock	10/04/2	2024		F ⁽¹⁾		182	D	\$264.28	16,937	D	
Common St	ock	10/07/2	2024		S		6	D	\$245.26	16,931	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		10	D	\$247.3 ⁽³⁾	16,921	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		20	D	\$249.37(4)	16,901	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		28	D	\$250.71(5)	16,873	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		4	D	\$253.27	16,869	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		8	D	\$254.72(6)	16,861	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		4	D	\$257.73	16,857	D ⁽²⁾	
Common St	ock	10/07/2	2024		S		4	D	\$260.64	16,853	D ⁽²⁾	

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 Date Exercisable and Expiration Date (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Secu Unde Deriv	unt of rities rlying ative rity (Instr.	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)			
				c	Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

- 1. Represents shares withheld to satisfy tax withholding obligations in connection with the vesting of restricted stock units.
- 2. This transaction was made pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on June 21, 2024.
- 3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices of \$246.79 and \$247.64. 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 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 \$248.79 to \$249.74. 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 \$250.35 to \$251.27. 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 of \$254.63 and \$254.82. 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 set forth in this footnote to this Form 4.

/s/ Christopher Schaub, as attorney-in-fact for Travis **Marquette**

10/08/2024

** 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.