FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPR	OMB APPROVAL								
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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*     Vecchio Jennifer					2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [ BURL ]								(Check a		10% O	(s) to Issuer  10% Owner Other (specify		
(Last) 2006 ROUTE 13	(First) 0 NORTH	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/01/2020								X	below) below)  President and CMO				
(Street) BURLINGTON	NJ	08016			4. If Amendment, Date of Original Filed (Month/Day/Year)								•			up Filing (Check Applications  The Reporting Person  The Reporting Reporting		n
(City)	(State)	(Zip)												Persor		nord anali erio reopi		rung
	Tak	ole I - No	n-Deri\	/ative	e Sec	curit	ies Ac	quired	, Dis	sposed o	of, or Be	nefic	ially C	Owned	i			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year		Execution Date,		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			ind 5)   3	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Direct Indirect tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	V Amount		(A) or (D)	Price	, l <sup>-</sup>	Transaction(s) (Instr. 3 and 4)				(iiioaii 1)
Common Stock	Common Stock 04/01/			/2020				M <sup>(1)</sup>		2,000	A	\$53	3.01	39,	,353		D	
Common Stock	Common Stock 04/01			/2020	2020			<b>S</b> <sup>(2)</sup>		1,994	D	\$1	\$150 37		7,359		D	
Common Stock			04/01	/2020	<u> </u>			<b>S</b> <sup>(2)</sup>		6	D	\$15	4.37	37,	,353		D	
Common Stock  Common Stock													(	67		I	By reporting person as UTMA custodian for son	
													67		I	I	By reporting person as UTMA custodian for daughter	
		Table II -								osed of				vned				
Derivative Conversion Date	se (Month/Day/Year)	Date Execution		4. Transa Code (	action	5. Number 6		, options, convei			7. Title and Amount of Securities Underlying Derivative Seci (Instr. 3 and 4)		8. P Der Sec (Ins	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e de S de Ily de I	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)
					v	(A)		Date Exercisa		Expiration Date	Title	Amou or Numb of Share	er					
Employee Stock Option \$53.01 (right to buy)	04/01/2020			M			2,000	(3)		05/11/2025	Common Stock	2,00	\$	\$0.00	18,000	0	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 options are currently exercisable as to 100% of the shares.

## Remarks:

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

04/03/2020

\*\* 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.