FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

ashington,	D.C. 20549	

wasnington,	D.C. 20549

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 APPROVAL							
OMB Number: 3235-0287							
Estimated av	verage burden						
hours per re	sponse: 0.5						

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*     Ferroni Stephen					2. Issuer Name and Ticker or Trading Symbol Burlington Stores, Inc. [ BURL ]									all app Direc	tor	ng Pei	10% Ov	vner	
(Last) 2006 RO	(I OUTE 130	First)	(Middle)		3. Date of Earliest Transaction (Mon 05/03/2024						n/Day/Year)			X	below	ficer (give title low)  P, Chief Accou		Other (s below) ting Offic	·
(Street) BURLIN				4. If <i>i</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)								i. Indivine)	,					
(City)	(\$	State)	(Zip)	Ru	Rule 10b5-1(c) Transaction Indication														
						Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.													
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day				//Year) Execu		Deemed ution Date, / th/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired Disposed Of (D) (Instr 5)					5. Amount of Securities Beneficially Owned Following Reported		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) or (D)	Price		Transa	action(s) . 3 and 4)			(111511. 4)
Common Stock 05/03/2					024			<b>F</b> <sup>(1)</sup>		240	D	\$185	185.68		3,341		D		
Common Stock 05/03/20					024			F <sup>(1)</sup>		13	D	\$185	5.68 3		3,328		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)	Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any			4. Transaction Code (Instr. 8)		of Deriv Secu Acqu (A) o Dispo	or osed ) r. 3, 4	6. Date Expira (Month	tion D		Amount of		Der Sec (Ins	rice of ivative curity etr. 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	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.

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

05/07/2024

\*\* Signature of Reporting Person

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.