



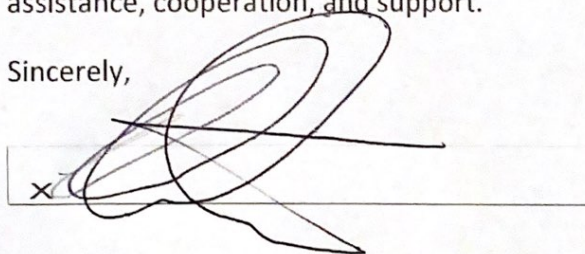
CTPAT Statement of Support

Implemented in November 2001, the Customs Trade Partnership Against Terrorism (CTPAT) program was created by U.S. Customs and Border Protection (CBP) to form a voluntary joint government-business initiative to build cooperative relationships that strengthen overall supply chain and border security.

Burlington is proud to be certified by U.S. CBP as a CTPAT Tier III member of the program. This certification recognizes Burlington Stores, Inc.'s commitment to maintaining the highest level of security for the well-being of our supply chain by protecting our supply chain from criminal activities such as drug trafficking, terrorism, human smuggling, and illegal contraband, and other illegal or illicit activities.

Burlington requires all associates and business partners, including vendors, contractors, service providers, and visitors to adhere to the CTPAT security policies and procedures that are required by CBP. CTPAT impacts nearly every department within our organization as well as outside entities such as carriers and foreign suppliers. Security is everyone's responsibility. Thank you for your assistance, cooperation, and support.

Sincerely,



Mike Metheny

EVP Supply Chain, Corporate Services & Asset Protection