

SUN LIFE FINANCIAL INC
Form 6-K
February 13, 2014

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of

1934

For the month of February 2014

Commission File Number: **001-15014**

SUN LIFE FINANCIAL INC.

(the Company)

(Translation of registrant's name into English)

150 King Street West, Toronto, Ontario, M5H 1J9

(Address of principal executive offices)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F

Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Edgar Filing: SUN LIFE FINANCIAL INC - Form 6-K

Yes

No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

N/A

Exhibit

- 99.1 Certificates of the Company's Chief Executive Officer and Chief Financial Officer pursuant to Canadian Multilateral Instrument 52-109 *Certification of Issuers' Disclosure in Annual and Interim Filings*
- 99.2 Earnings Coverage Ratio pursuant to Canadian National Instrument 44-102 *Shelf Offerings*
- 99.3 Amended and restated By-Law No. 1, approved by the Board of Directors of the Company on February 12, 2014
- 99.4 Amended and restated By-Law No. 2, approved by the Board of Directors of the Company on February 12, 2014

SIGNATURE

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Sun Life Financial Inc.
(Registrant)

Date: February 13, 2014

By: /s/ *Eric Weinheimer*

Eric Weinheimer,
Vice-President and
Associate General Counsel