

United States of America

United States Patent and Trademark Office

TDIO

Reg. No. 5,290,560

Registered Sep. 19, 2017

Int. Cl.: 9, 35, 41, 42, 45

Service Mark

Trademark

Principal Register

TD International, LLC (DISTRICT OF COLUMBIA LIMITED LIABILITY COMPANY)
818 18th St. NW, Suite 900
Washington, DC 20006

CLASS 9: Computer software, namely, custom web-based workflow and compliance management platform which automates on-boarding, assessment, investigation, approval, and monitoring of third parties for businesses, enables management of third party activities, provides effective collaboration between companies and the third parties they work with, facilitates creation of records of companies' workflow processes, and generates reports with insight into enterprise risk

FIRST USE 10-00-2016; IN COMMERCE 11-17-2016

CLASS 35: Providing custom business consultation, management and risk assessment services for corporations, lending institutions, foreign government and political leaders; providing intelligence services, namely, business intelligence, market intelligence, crisis intelligence, and geopolitical intelligence; political consultancy; providing custom business services, namely, formulating and executing programs designed to mitigate risk and advance agendas; providing custom investigative due diligence, compliance due diligence and integrity due diligence services; conducting business research, market research, investigations, evaluations, analysis and expert appraisals; providing expert evaluations and reports relating to business matters; business services, namely, registering, screening and verifying the credentials of third-party vendors, suppliers and contractors on behalf of others; conducting investigations into fraud, misconduct, hostile interests and attacks by competitors; providing custom business assistance, advisory services and consultancy with regard to strategic business planning, business analysis, business management, business organization, business process improvement, business transactions, enterprise architecture design, risk management solutions, marketing and customer analysis, government relations, political and commercial engagement and negotiations; assisting in the execution of commercial engagement programs designed to mitigate investment risk; assist in development and implementation of custom compliance programs and custom programs to address industry-specific regulatory requirements and laws; advising on third-party compliance programs and providing third party compliance solutions; providing compliance risk and geopolitical risk intelligence and advice; management of third-party risk, enterprise risk and real world obligations; providing custom business consultancy and advice in view of political, regulatory, and legal factors which could impact professional reputations and global operations



Joseph Matal

Performing the Functions and Duties of the
Under Secretary of Commerce for
Intellectual Property and Director of the
United States Patent and Trademark Office

FIRST USE 8-00-2016; IN COMMERCE 11-17-2016

CLASS 41: Training services in the nature of business compliance programs

FIRST USE 8-00-2016; IN COMMERCE 11-17-2016

CLASS 42: Reviewing standards and practices of individuals and businesses to assure

compliance with laws and regulations across various industries; development of customized software for others for use in risk assessment and business analysis; platform as a service (PAAS) featuring custom web-based computer software platforms for workflow and compliance management which support automation of third party on-boarding, assessment, investigation, approval, and monitoring, enables management of third party activities, provides effective collaboration between companies and third-party contractors, facilitates creation of records of companies' workflow processes, and generates reports with insight into enterprise risk

FIRST USE 8-00-2016; IN COMMERCE 11-17-2016

CLASS 45: Regulatory compliance consulting for businesses; conducting background investigation and research services through a global intelligence network of analysts, linguists, legal counsel and professional experts, in the nature of executive vetting, pre-employment screening, professional certification validation, reputational/qualification and pre-transaction screenings on individuals and companies, propriety screenings on select professional certifications, and identification of potential reputational risks; security due diligence services for businesses; providing actionable intelligence that allows businesses to successfully direct security efforts; security services, namely, conducting asset tracing, assisting in recovery of stolen assets, and assisting in the enforcement of civil judgments; litigation support services, namely, providing support and guidance in litigation strategy, investigating relevant facts and allegations, providing and evaluating evidentiary information, and identifying and vetting expert witnesses

FIRST USE 8-00-2016; IN COMMERCE 11-17-2016

The mark consists of the letters "TDI" followed by a circular element created by three segments.

SER. NO. 87-352,405, FILED 02-28-2017
JOHN WILKE, EXAMINING ATTORNEY

REQUIREMENTS TO MAINTAIN YOUR FEDERAL TRADEMARK REGISTRATION

WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.

Requirements in the First Ten Years*

What and When to File:

- **First Filing Deadline:** You must file a Declaration of Use (or Excusable Nonuse) between the 5th and 6th years after the registration date. See 15 U.S.C. §§1058, 1141k. If the declaration is accepted, the registration will continue in force for the remainder of the ten-year period, calculated from the registration date, unless cancelled by an order of the Commissioner for Trademarks or a federal court.
- **Second Filing Deadline:** You must file a Declaration of Use (or Excusable Nonuse) and an Application for Renewal between the 9th and 10th years after the registration date.* See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

- You must file a Declaration of Use (or Excusable Nonuse) and an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the United States Patent and Trademark Office (USPTO). The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. See 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. See 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

NOTE: A courtesy e-mail reminder of USPTO maintenance filing deadlines will be sent to trademark owners/holders who authorize e-mail communication and maintain a current e-mail address with the USPTO. To ensure that e-mail is authorized and your address is current, please use the Trademark Electronic Application System (TEAS) Correspondence Address and Change of Owner Address Forms available at <http://www.uspto.gov>.